



Strasbourg, 5th October 2023

T-PVS(2023)26

# CONVENTION ON THE CONSERVATION OF EUROPEAN WILDLIFE AND NATURAL HABITATS

### **Standing Committee**

43<sup>rd</sup> meeting Strasbourg, 27 November - 1 December 2023

# ASSESSMENT OF THE 3<sup>RD</sup> NATIONAL SCOREBOARD REPORTING BY CONTRACTING PARTIES TO THE BERN CONVENTION AND MEMBERS OF THE CMS INTERGOVERNMENTAL TASK FORCE ON ILLEGAL KILLING, TAKING AND TRADE OF MIGRATORY BIRDS IN THE MEDITERRANEAN

October 2023

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# **ACRONYMS**

AVBIS	Av Yönetim Bilgi Sistemi (Hunting Management Information System)-Türkiye
CUFAA	Comando unità forestali, ambientali e agroalimentari of the Carabinieri (Carabinieri
	Forestali have been assimilated in this Command). In English: Command of the Forest,
	Environmental and Agri-food units
ENPE	European Network of Prosecutors for the Environment
IKB	Illegal Killing, Taking and Trade of wild birds
ISPRA	Istituto Superiore per la Protezione e la Ricerca Ambientale (Italian Institute for
	Environmental Protection and Research)
MASE	Ministero dell'ambiente e della sicurezza energética (Italian Ministry of Environment
	and Energy Security)
MIKT	CMS Intergovernmental Task Force on Illegal Killing, Taking and Trade of Migratory
	Birds in the Mediterranean
NAP	National Action Plan
NWCU	National Wildlife Crime Unit, UK
RSP	Rome Strategic Plan
SEPRONA	Servicio de Protección de la Naturaleza de la Guardia Civil- (Nature Protection Service
	of the Spanish Civil Guard)
SFPs	Special Focal Points
TilFIES	Plan de acción español contra o tráfico ilegal e a caza furtiva internacional de especies
	silvestres (Spanish Action Plan against the Illegal Trafficking and International Poaching
	of Wildlife Species (TIFIES Plan))

### 1. INTRODUCTION

### 1.1 Mandate and Scoring

The Scoreboard to assess the progress in combating illegal killing, taking and trade of wild birds (IKB)<sup>1</sup> (hereinafter referred to as the Scoreboard) is a voluntary assessment tool jointly developed by the Bern Convention and the CMS Intergovernmental Task Force on Illegal Killing, Taking and Trade of Migratory Birds in the Mediterranean (MIKT).

The document was first discussed at a joint meeting of the CMS MIKT and the Bern Convention Network of Special Focal Points (SFPs) on Eradication of IKB in Malta on 22-23 June 2017.

The Scoreboard is intended as a framework for national governments to provide an objective, fact-based, national self-assessment of the status of IKB at the national level. It also aims to enable national governments to measure their progress in implementing their commitments related to this area. The Scoreboard was developed in English but has been also produced in French and Spanish<sup>2</sup> to facilitate the use by the different countries within the area range of the Bern Convention and the CMS MIKT.

The Scoreboard was adopted as an Annex 1 to Resolution 11.16 (Rev. COP13)<sup>3</sup> on the Prevention of IKB during the 12<sup>th</sup> Meeting of the Conference of the Parties (COP12) to CMS, in Manila in October 2017. Paragraph 5 of Resolution 11.16 states 'Acknowledges the work of MIKT in developing the Scoreboard to Assess the Progress in Combating Illegal Killing, Taking and Trade of Wild Birds and implementing the first Scoreboard assessment and promotes its use as a voluntary tool for Parties to assess their own progress in combating illegal killing, taking and trade of wild birds [...];'.

In December 2017, the Standing Committee of the Bern Convention adopted Recommendation No. 196 (2017)<sup>4</sup> on the establishment of a Scoreboard. The Standing Committee "Recommends Contracting Parties to the Convention that are MIKT members, and invites other Parties and Observer States to: [...] periodically use the Scoreboard in the Appendix to this Recommendation as a national tool to self-assess progress in addressing the illegal killing of wild birds".

Additionally, the CMS COP13, held in February 2020 in Gandhinagar, India, adopted Decision 13.27<sup>5</sup>, addressed to CMS Parties, and invited Parties that are members of MIKT to '[...] a) periodically use the Scoreboard in Annex 1 of Resolution 11.16 (Rev.COP13) Illegal Killing, Taking and Trade of Migratory Birds as a national tool to self-assess progress in addressing the illegal killing of wild birds; b) provide voluntarily and to the extent of availability and relevance of information for the indicators the Secretariat with the information identified in the Scoreboard, for the purposes of discussion within the MIKT, and to facilitate information sharing and best practice.'

While Decision 13.31<sup>6</sup>, also adopted by the CMS COP13 and directed to the CMS Secretariat, encourages the Secretariat to compile the information duly provided by the Parties through the Scoreboard and share the information with the MIKT members for the purposes outlined in Decision 13.27 above.

The Scoreboard is based on a format developed by the International Consortium in Combating Wildlife Crime<sup>7</sup> (ICCWC), which has been modified and simplified in order to provide a simple tool, that can be easy to compile and interpret at national or sub-regional level.

The Scoreboard comprises of 28 indicators organised under relevant questions in five areas, considered critical to assess the effectiveness of a national response to IKB. These are:

A. National monitoring of IKB (data management of scope and scale of IKB) – Questions A1-A4 (four indicators);

<sup>&</sup>lt;sup>1</sup> https://www.cms.int/sites/default/files/document/cms\_cop13\_res.11.16\_rev.cop13\_annex%201\_scoreboard\_e\_0.pdf

 $<sup>\</sup>frac{1}{\text{https://www.cms.int/en/document/scoreboard-assess-progress-combating-illegal-killing-taking-and-trade-wild-birds-ikb-0}}$ 

<sup>&</sup>lt;sup>3</sup> https://www.cms.int/sites/default/files/document/cms cop13 res.11.16 rev.cop13 e 0.pdf

<sup>4</sup> https://rm.coe.int/recommendation-on-the-establishment-of-a-scoreboard-for-measuring-prog/1680722116

 $<sup>^{5} \, \</sup>underline{\text{https://www.cms.int/en/page/decisions-} 1327-1331-task-force-illegal-killing-taking-and-trade-migratory-birds-mediterranean}}$ 

<sup>&</sup>lt;sup>6</sup> https://www.cms.int/en/page/decisions-1327-1331-task-force-illegal-killing-taking-and-trade-migratory-birds-mediterranean

<sup>&</sup>lt;sup>7</sup> https://cites.org/eng/prog/iccwc.php

- B. Comprehensiveness of national legislation Questions B5-B13 (nine indicators);
- C. Enforcement response: preparedness of law enforcement bodies and coordination of national institutions Questions C14-C19 (six indicators);
- D. Prosecution and sentencing (effectiveness of judicial procedures) Questions D20-D23 (four indicators):
- E. Prevention (other instruments used to address IKB) Questions E24-E28 (five indicators).

### 1.2 Workplan 2013-2020 and Strategic Framework post 2020

The Scoreboard was developed when the workplan and Strategic Framework for the Bern Convention SFPs and the MIKT was the Tunis Action Plan (TAP)<sup>8</sup> and the five areas of the Scoreboard are largely based on the TAP. The TAP covered the period 2013-2020 and had been adopted in 2013, by the Standing Committee of the Bern Convention. The Standing Committee through Recommendation No.164 (2013) had recommended to Contracting Parties to implement the TAP and to '[i]nform the Standing Committee on the progress made in the implementation of this Recommendation'.

The first Programme of Work<sup>9</sup> of the CMS MIKT was also based on the Tunis Action Plan. It was adopted in 2016 and covered the period 2016-2020.

For the period of 2020 and beyond, the Bern Convention and the CMS MIKT jointly developed a new Strategic Framework called the *Rome Strategic Plan 2020-2030: Eradicating Illegal Killing, Taking and Trade in Wild Birds in Europe and the Mediterranean region*<sup>10</sup>, hereinafter the Rome Strategic Plan (RSP). The Bern Convention Standing Committee adopted the RSP in 2019 through Recommendation No.205<sup>11</sup>. The CMS COP13, in Resolution 11.16 (Rev. COP13) welcomed<sup>12</sup> the work on the development of the RSP, as a joint coordinated effort between the MIKT and the Bern Convention. The RSP was adopted by the MIKT members through consultation in June 2020.

The CMS COP13 also adopted Decision 13.28<sup>13</sup> addressed to Parties, IGOs, NGOs and others, encouraging them to [...] 'to finalize and adopt a strategic framework for the MIKT on eradicating illegal killing, taking and trade in migratory birds in the Mediterranean region, with a view to be implemented as a scientifically sound and robust tool for the period 2020-2030'.

The goals, objectives and indicators of the RSP are very similar but not identical to the Scoreboard. That meant that the Scoreboard could remain the main instrument for self-assessment of progress even after the adoption of the RSP. However, because the RSP and the Scoreboard are not identical, and to improve the Contracting Parties' self-assessment of the progress made in the implementation of the RSP in 2022, additional narrative text to support the Scoreboard submissions was adopted by the Bern Convention Standing Committee at its 42<sup>nd</sup> meeting<sup>14</sup> and by MIKT members at MIKT5 in Valencia in June 2022.

This additional narrative aims to encourage countries to report on important milestones and objectives that are clearly defined in the RSP and would not necessarily be clearly reported through the Scoreboard. The scoring has remained unchanged, and the additional narrative is recommended but voluntary.

This is the third time the Scoreboard has been completed. The first time was in 2018, the second time in 2020, and the current time now, in 2023. The original Scoreboard document, adopted in 2017, foresees that assessments would take place every three years, following the first two assessments in 2018 and 2020. The Fourth assessment is expected to take place in 2026, as per the table below.

Scoreboard assessment	Reporting period
First assessment (2018)	2016 - 2017
Second assessment (2020)	2018 – 2019 (2020)
Third (current) assessment (2023)	(2020) 2021 – 2022
Fourth assessment (2026)	2023 - 2025

<sup>8</sup> https://rm.coe.int/1680746782

<sup>&</sup>lt;sup>9</sup> https://www.cms.int/sites/default/files/uploads/unep\_cms\_mikt1\_doc-04\_program-of-work\_FINAL.pdf

<sup>&</sup>lt;sup>10</sup> https://rm.coe.int/tpvs-2019-03rev-draft-romestrategicplan-ikb-rev-06-12/168099315b

<sup>11</sup> https://rm.coe.int/2019-rec-205e-ikb/1680993e0c

<sup>12</sup> https://www.cms.int/sites/default/files/document/cms\_cop13\_res.11.16\_rev.cop13\_e.pdf

<sup>&</sup>lt;sup>13</sup> https://www.cms.int/en/page/decisions-1327-1331-task-force-illegal-killing-taking-and-trade-migratory-birds-mediterranean

<sup>14</sup> https://rm.coe.int/inf21e-2022-draft-instructions-narrative-scoreboard-/1680a6a645

The results of the first assessment which took place in 2018, were reported to the 39<sup>th</sup> Standing Committee in December 2019<sup>15</sup>, and the results of the second assessment, which took place in 2020, were reported to the 40<sup>th</sup> Standing Committee in December 2020<sup>16</sup>. However, as further submissions arrived after the report in December 2020, a second draft for the second assessment, dated April 2021, was presented to the 41<sup>st</sup> Standing Committee in December 2021<sup>17</sup>.

### 2. METHODOLOGY

The Scoreboard assessment in 2023, as in previous years, was completed using the CMS Online Reporting System (ORS) and it was available in English, French and Spanish. The CMS and the Bern Convention jointly held an online training seminar on how to use the ORS and the changes in the Scoreboard narrative text (explained in 1.2 above) on 19<sup>th</sup> April 2023, ahead of launching the Scoreboard. The website<sup>18</sup> for the meeting provided relevant information.

The launch of the Scoreboard 2023 exercise was through an email sent out to all country Respondents on 21<sup>st</sup> April 2023, informing them that the online tool was open to receive answers and the initial deadline of 30<sup>th</sup> June 2023 was given. Following some requests for extension, a small extension was granted until 14<sup>th</sup> July 2023. As in the previous two times, a total of 54 countries were invited to complete the Scoreboard. These were members of the Bern Convention Network of Special Focal Points (SFPs) on Eradication of IKB and/or members of CMS MIKT. The list of countries invited can be found in ANNEX 1.

The majority of the 28 Scoreboard indicators, described under 1.1 above, can score between 0 and 3, one (No. C19) can score 1-5, two (Nos. A2 and A4) do not generate a score but countries are encouraged to submit detailed data for those in the form of an excel sheet. The maximum score that can be obtained is 80. Additionally, respondents can answer 'Not Applicable (N/A)' in two questions, if the national legislation or practices do not apply to the possible answers provided. In such cases, the total maximum score is adjusted accordingly, without taking into account the scores of the questions which do not apply, i.e., maximum score can be 77 or 74 in those cases.

Each country that fully completes the Scoreboard gets six scores, one overall score, and one score per each area. These scores are presented as a percentage of the maximum score, per area and overall. The percentage scores are also presented visually using a colour code, depending on the percentage gained.

If a country has submitted an incomplete Scoreboard, i.e., only completed some questions, it might not be possible to obtain an overall score or an area score. In that case, a grey colour is used to denote that a score cannot be determined. In a few cases, where questions in one area have been answered fully (e.g., questions in area A and B), but other areas have not been answered, although a score cannot be attributed overall, a colour may be attributed, based on the results of the answered questions and the severity of the IKB situation in the country.

The colour codes used are the following:

Red	For a score below 25% of the maximum possible score
Yellow	For a score between 25.1% and 50% of the maximum possible score
Light green	For a score between 50.1% and 75% of the maximum possible score
Green	For a score above 75.1% of the maximum possible score
Grey	Scoring not possible due to incomplete answers

 $<sup>^{15}\,\</sup>underline{https://rm.coe.int/assessment-of-the-1st-national-scoreboard-reporting-by-parties-to-the-/1680986e7c}$ 

 $<sup>{\</sup>color{blue} {}^{16}} \underline{\text{https://rm.coe.int/-assessment-of-the-2nd-national-scoreboard-reporting-by-contracting-pa/1680a06e8a} \\ {\color{blue} {}^{16}} \underline{\text{https://rm.coe.int/-assessment-of-the-2nd-national-scoreboard-reporting-by-contracting-by-contracting-pa/1680a06e8a} \\ {\color{blue} {}^{$ 

<sup>&</sup>lt;sup>17</sup> https://rm.coe.int/assessment-report-2nd-ikb-scoreboard-reporting-/1680a29ff3

<sup>18</sup> https://www.cms.int/en/meeting/online-workshop-scoreboard-asses-progress-combating-illegal-killing-taking-and-trade-wild

The results are presented per country as the Scoreboard is intended as a self-assessment of progress in addressing the IKB, and not as a way of comparing efforts between countries. First, the countries that have completed the Scoreboard all three times are presented, then the ones that have completed the Scoreboard two times (i.e., in 2023 and in 2020 or 2018), and finally the ones that have completed the Scoreboard for the first time in 2023. The countries that have completed the Scoreboard all three times, provide the most useful and complete picture of progress in combating IKB.

In order to also report on the objectives and milestones of the RSP, additional information was added to each country's results, to reflect the answers to the additional narrative added in 2023, as explained under 1.2 above.

The severity of the IKB situation in a country was presented in the original Scoreboard, where four severity classes were defined as follows:

IKB Severity class	Number of IKB victims	of IKB victims   Proportion of IKB	
Class I	More than 2,500,001	72.4%	4
Class II	Between 750,001 and	9.5%	1
	2,500,000		
Class III	Between 100,001 and	14.6%	11
	750,000		
Class IV	Less than 100,000	than 100,000 3.3%	
	IKB insignificant	0.2%	15
	(included in Class IV)		
Total		100%	54

Fifteen countries are considered to have insignificant levels of IKB, but for the purpose of the analysis they are included in Class IV.

The level of severity is calculated using the baseline that the countries have set for themselves, however, if they have not set a baseline, in order to maintain consistency with the previous analyses of the Scoreboard, they are classified according to the IKB numbers proposed by Brochet *et al* (2016)<sup>19</sup> and Brochet *et al* (2017)<sup>20</sup> for those countries.

The results and conclusions need to be examined in the context of the IKB severity issue in a country. Countries which do not have an IKB issue might also not have many measures to combat it because it is not a priority. Therefore, as long as the 'zero tolerance' approach to IKB is maintained the lack of action needs to be balanced with the lack of IKB.

 $<sup>\</sup>frac{19}{https://www.cambridge.org/core/journals/bird-conservation-international/article/preliminary-assessment-of-the-scope-and-scale-of-illegal-killing-and-taking-of-birds-in-the-mediterranean/34A06A94874DB94BE2BBACC4F96C3B5F$ 

 $<sup>\</sup>frac{20}{\text{https://www.cambridge.org/core/journals/bird-conservation-international/article/illegal-killing-and-taking-of-birds-in-europeoutside-the-mediterranean-assessing-the-scope-and-scale-of-a-complex-issue/DE4D06F3BD4273B94FD3C9621C615A0A}$ 

### 3. RESULTS

### 3.1 Analysis of the replies to the Questionnaire

As of 23<sup>rd</sup> September 2023, 22 countries had successfully sent replies out of the 54 countries invited to contribute. Most countries submitted the Scoreboard through the CMS Online Reporting System (ORS) while a couple sent documents with the answers completed. Of the 22 responses received, 19 were from countries that had completed the Scoreboard previously, either in 2018 and / or 2020, and three were from countries completing the Scoreboard for the first time. These were Algeria, Bosnia and Herzegovina, and Israel.

Additionally, two NGOs submitted their evaluation of the Scoreboard for their country, in the form of shadow reports, but these assessments were not included in the analysis. *Figure 1* below shows a map of the area of interest and explains with colour coding which countries replied in 2023 or earlier.

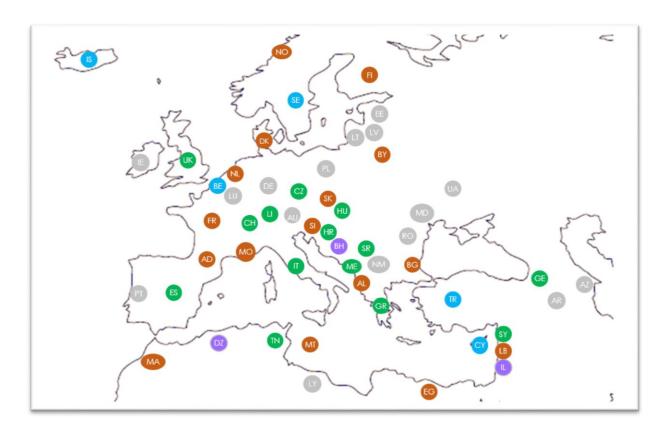


Figure 1—The map above shows the Scoreboards received over the three reporting periods. In Green are countries that sent contributions all three times (2018, 2020 and 2023); in light Blue are countries that submitted a full Scoreboard in 2023 and in 2018 or 2020; in Brown are countries that submitted Scoreboards in 2018 and/or 2020, but not in 2023; in Purple are countries that submitted a Scoreboard for the first time in 2023; in Grey are countries that have yet to submit a Scoreboard.

*Table 1* below shows the numbers of countries that replied according to IKB severity class, and share of the IKB victims in the three times that the Scoreboard exercise has been run. In total, 14 countries have submitted the Scoreboard all three times, and a total of 38 have submitted it at least once. A table with the detailed list of responses received per year by the 54 countries invited to submit the Scoreboard during the three assessments, can be found in ANNEX 1.

**Table 1-** Overview of the responses received for the three Scoreboard assessments in 2018, 2020 and 2023, number and percentage of countries responding at least once or all three times to the Scoreboard, according to IKB severity class and share of IKB victims.

IKB	IKB B Share of -		Responses received					
severity	Potential responses	IKB victims	2018	2020	2023	At least 1 reply	All three times	
Class I >2,500,001	4	72%	3	3	2	4 (100%)	2 (50%)	
Class II 750,001- 2,500,000	1	10%	-	1	1	1 (100%)	0	
Class III 100,001- 750,000	11	15%	9	9	5	8 (73%)	5 (45%)	
Class IV <100,000	38	3%	20	11	14	25 (66%)	7 (18%)	
Total	54	100%	32	24	22	38	14	

In 2023, two countries from severity Class I and one country from severity Class II submitted a reply. Three countries which are considered to have an insignificant IKB problem also submitted a response, and these are included in Class IV.

Of the 22 countries which submitted a response, ten are members of MIKT and the Bern Convention, nine are members of the Bern Convention only and three are members of MIKT only.

The number of countries submitting a Scoreboard by the analysis deadline was slightly higher than in the second Scoreboard (i.e., 22 vs 18 by the deadline in 2020; another six countries submitted after the deadline in 2020 thus there was a second draft of the report, as explained in 1.2), but the percentage of IKB victims those 22 countries represented in 2023 was closer to the percentage represented by those submitting in 2018, and lower than 2020. In the second Scoreboard, the percentage of IKB victims represented by those 18 countries was 75% of the total IKB as estimated by BirdLife International Brochet *et al* (2016)<sup>21</sup> and Brochet *et al* (2017)<sup>22</sup> whereas in 2023, the total IKB represented by the 22 respondents was 58%. Although this result is quite satisfactory, it was still notable that some key countries for IKB, representing around 35% of the share of IKB, which had previously submitted a Scoreboard at least once, did not submit a Scoreboard this time.

 $<sup>\</sup>frac{21}{\text{https://www.cambridge.org/core/journals/bird-conservation-international/article/preliminary-assessment-of-the-scope-and-scale-of-illegal-killing-and-taking-of-birds-in-the-mediterranean/34A06A94874DB94BE2BBACC4F96C3B5F}$ 

 $<sup>\</sup>frac{22}{\text{https://www.cambridge.org/core/journals/bird-conservation-international/article/illegal-killing-and-taking-of-birds-in-europeoutside-the-mediterranean-assessing-the-scope-and-scale-of-a-complex-issue/DE4D06F3BD4273B94FD3C9621C615A0A}$ 

**Table 2-** Overview of the number of responses by countries and the share of IKB they represented for the three Scoreboard assessments in 2018, 2020 and 2023, according to completeness of information. Share of IKB victims as per baselines provided, or if not, as per Brochet et al (2016 and 2017) (see Methodology).

Replies	Number of countries (percentage of countries)			Sha	re of IKB vict	ims
	2018 assessment	2020 assessment	2023 201 assessment assessi		2020 assessment	2023 assessment
Scoreboard and data	15 (27.8%)	21 (39%)	21 (39%)	41.00%	65.86%	42.00%
Only Scoreboard	5 (9.3%)	3 (5.5%)	1 (2%)	3.90%	16.43%	16.00%
Only data and some information	7 (13%)			0.30%		
Scoreboard from NGO	3 (5.5%)			16.00%		
No reply	24 (44.4%)	30 (55.5%)	32 (59%)	38.80% 17.71% 42.0		42.00%
Total	54 (100%)	54 (100%)	54 (100%)	100%	100%	100%

As the Scoreboard was designed as a self-assessment tool and not for carrying out comparisons between countries the main purpose of presenting the results is to report on approaches taken by different countries and assess progress in achieving the agreed goals.

Nevertheless, this third assessment is especially interesting because it is the first one since the RSP was adopted, and therefore aims to respond on progress made to achieve the objectives, milestones and goals agreed as part of the RSP.

When examining the scores reported by countries, it is noticeable that some countries award lower scores to themselves, compared to other countries, for the same or similar action. This is an issue of calibration and self-perception, but it is notable when examining all the results together, and especially in relation to the IKB situation in each country.

Figure 2, below, shows the mean scores reported by 16 countries. These 16 countries comprise 13 of the 14 that submitted the Scoreboard all three times, and 3 of the 5 that submitted the Scoreboard two times, i.e., first time in 2018 or 2020 and in 2023. The other country of the 14 that submitted three times and 2 of the 5 that submitted two times could not obtain a score due to incomplete answers and were not included in the analysis. For those that reported three times the analysis below used the results from 2020 to compare against 2023, not from 2018.

The analysis presented in *Figure 2* below shows that:

- A. On average countries report that the area of National Legislation (B) is the best performing area of the five areas identified as critical for combating IKB, receiving average scores of around 80%. In contrast, the two worse performing areas are Enforcement response (C) and Prosecution and Sentencing (D), receiving scores around 50% on average. Furthermore, Prevention, which is about awareness raising, involving the regulated community (mainly hunters) and addressing demand receives scores of between 60%-65%, but has shown the highest average increase from the previous round of reporting. Finally, National Monitoring of IKB which is around 60% needs improvement too as it is critical for being able to judge if the RSP goal is being met.
- B. On average, there is improvement from one Scoreboard to the next, suggesting that engaging in the process also stimulates and guides action, sets priorities and brings results. This improvement is

noted even though some countries' score is lower in 2023 than in 2020 because of more accurate scoring or reconsideration of scores. Nevertheless, the average shows improvement. The largest improvement is recorded for the area of Prevention (E) with a 5.42% increase, while the smallest (1.97%) is for National Legislation (B), which is, however, the best performing area. Enforcement (C) and Prosecution and Sentencing (D) also show increases of 3.12% and 3.13% respectively. Finally, Monitoring has shown a modest increase of 2.08%.

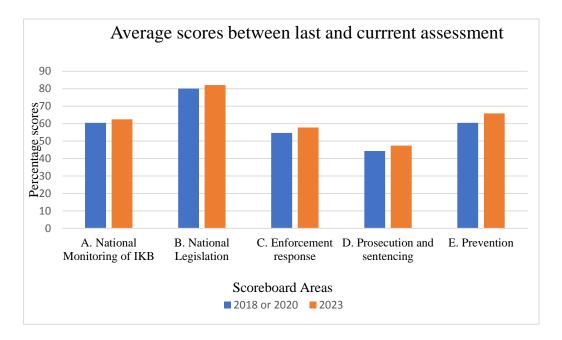


Figure 2 – Average score per Scoreboard area as attributed by 16 countries which submitted all three Scoreboards or at least two.

*Table 3* below, presents the results obtained through the Scoreboard and through the answers to the additional narrative which countries completed to assess progress in the goals, objectives and milestones of the RSP, presented per IKB severity class. Presenting the results per severity class can highlight better those areas most in need of support in order to have the highest impact in terms of eradicating IKB.

The table lists the main objectives and milestones of the RSP up to 2023 and those which have been included in the questions of the additional narrative in 2023.

Examining *Table 3* can help identify those areas where more support and guidance in the form of training, coordinated actions or funding could be provided to Bern Convention SFPs and MIKT Members and Observers in order to have the maximum impact on eradicating IKB.

### It is worth noting that:

- A. Most countries have still not defined a baseline against which to monitor progress towards achieving the RSP. Of those that submitted the Scoreboard, only six have defined a baseline, even though this was an important milestone of the RSP for assessing progress. Similarly, only three have adopted a methodology to assess the scale of IKB. Furthermore, looking at the trends reported, it is striking that four countries report an increase in IKB, and ten report that the trend is unclear. Finally, it seems that the motivations and drivers for IKB have been identified for less than half of the countries. All those results highlight that monitoring IKB is an area which requires additional support and attention.
- B. Most countries (73%) consider that their legislation is sufficient for addressing IKB, although there were three countries that called for support in completing their national assessment. This result agrees with the result of the average scores.

- C. It is very encouraging that 73% of countries collect and analyse prosecution data on IKB, which can help them understand a lot about the drivers of IKB. Prosecution data can also provide other interesting data about the scope of IKB in a country.
- D. Enforcement sufficiency and policing priorities are deemed sufficient for half of the countries. This result too agrees with the average scores obtained. Apart from a shortage of staff, the countries also often report a lack of opportunities for training and capacity building for wardens in the field and other officials tasked with enforcement and prosecution. This is an area in great need of training opportunities and capacity building.
- E. Slightly less than half of the countries report that they have an IKB Action Plan or similar document or strategy or plan, that guides their actions on IKB. Given the general importance of having an action plan in order to organise action, coordinate stakeholders and monitor progress, this seems like an area in need of support too.
- F. Funding on IKB is patchily distributed. Most EU countries reported that they have received funding, mainly from the EU LIFE instrument, and this has been instrumental in delivering training, capacity building, awareness raising, analyses, reports and other critical actions. However, countries in the north of Africa and the Middle East report no funding, and therefore they experience an added difficulty in implementing many of the needed actions to combat IKB.
- G. Finally, it is noticeable that very few countries have data about prosecutions, or IKB, fully in the public domain. Although there may be reasons for this, it is a well stated goal of the RSP that databases recording the instances of IKB in each country should be kept and be available to the public. However, it is encouraging that some countries report that they plan to make such databases and to publish them online.

All the results in *Table 3* should be read in relation to the severity class; insufficient results of countries in Class I, II or III would clearly be more urgent and important to address than those of countries in Class IV.

**Table 3:** Results reported per number of countries, per severity class for the most important Rome Strategic Plan milestones.

_				IKB Sev	verity Clas	SS	
Rome Strategic Plan Milestones		Class I > than 2,500,000	Class II 750,001- 2,500,000	Class III 100,001- 750,000	Class IV < than 100,000	Class IV but IKB Insignificant	Total (% of respondents)
BASELINE	Defined			2	4		6 (27%)
	Not Defined	2	1	3	7	3	16 (73%)
TREND	Increasing	1		1	2		4 (18%)
	Decreasing		1	1	2		4 (18%)
	Stable			1	2	1	4 (18%)
	Unclear	1		2	5	2	10 (46%)
MONITORING METHODOLOGY	Adopted				1	2	3 (14%)
	Not Adopted	2	1	5	10	1 N/A	18 (82%)
MOTIVATIONS /	Identified						
DRIVERS IKB		1	1	2	4	2	10 (46%)
	Not Identified	1		3	7	1 N/A	11 (50%)
NATIONAL IKB ACTION PLAN	Exists						
OR OTHER		1	1	2	4	1	9 (41%)
POLICY DOCUMENT	Does not exist	1		3	7	2 N/A	11 (50%)
ASSESSMENT	Sufficient						
NATIONAL		1	1	3	8	3	16 (73%)
LEGISLATION	Insufficient	1		2	3		6 (27%)
ENFORCEMENT SUFFICIENCY /	Sufficient						
POLICING			1	3	5	1	10 (46%)
PRIORITIES	Insufficient	2		2	6	2 N/A	10 (46%)
PROSECUTION	Reported	1	1	5	8	1	16 (73%)
DATA	Not reported	1			3	2 N/A	4 (18%)
FUNDING FOR	Exists	1		3	4	1	9 (41%)
IKB	Does not						4 (100()
	exist Not clear	1		1	2	2.37/4	4 (18%)
DATA POLICY	Data public		1	1	5	2 N/A	7 (32%)
DATA PULICI	Not public	1			2	1	4 (18%)
	Not clear	1	1	3	3		8 (36%)
	not clear			2	6	2 N/A	8 (36%)
Total		2	1	5	11	3	22 (100%)

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# 3.2 Replies from Governments that submitted the Scoreboard all three times

# CROATIA

	Country has submitted complete Scoreboards all three times. In 2023, information submitted shows slight improvement mainly in Enforcement, Prosecution and Sentencing, and Prevention.
Overall comments:	Main issues reported are quail and duck poaching linked to hunting tourism; catching songbirds,
	especially finches for pets; and illegal killing of herons and cormorants at fishponds.
Baseline (as per RSP)	Yes. Set at 370.007 (Class III)
( ( ) p = 1 = 2 )	No nationally adopted methodology. Hotspots identified. Monitoring carried out mainly by NGOs.
Mathadalan fan maritanin IVD 0 II.tan ta	The baseline figure is based on the data collected by the NGOs Biom and Croatian Society for the
Methodology for monitoring IKB & Hotspots	Protection of Birds and Nature (CSPBN) for the BirdLife report (Brochet et al., 2016). 324907
identified (as per RSP)	IKB victims reported in this report, a slight decrease compared to the previous two ones reporting
	around 375000 IKB victims a year.
Motivations / Drivers	Identified and researched. Socio-economic survey in main hotspot Neretva delta.
IKB Trend	Decreasing (stable in some areas)
	Data on prosecutions, suggest nine persons were prosecuted and 69 birds were affected. In the
Data on prosecutions	previous report of 2020, 12 persons were prosecuted, and 38 birds involved, while in 2018, only
1	21 cases were reported involving almost 10,000 birds, so a dramatic fall the number of birds
E-mont Aggaggment on maticular logiclation	involved in prosecutions since the first report.
Expert Assessment on national legislation undertaken (as per RSP)	No, but EU Member State complying with Birds Directive (2009/147/EC).
National IKB Action Plan or other policy	No National Action Plan or other relevant document, but process for development of one supported
document adopted (as per RSP)	by workshops organised by BIOM Association in 2021-2022, in cooperation with CMS Secretariat
	and BirdLife European and Central Asia.
National funding dedicated NAP IKB	Funding is mainly through EU LIFE projects, and funding from international donors like MAVA,
	awarded through NGOs.
D-1:-:	Combating IKB is a priority for the Nature Protection inspection (although not formally adopted
Policing priorities identified	or acknowledged as such in some formal document), but not for other national law enforcement agencies.
	Data from NGOs is publicly available. No national wildlife crime database.
Data policy (including existence of national	Data from 1900s is publicly available. No hational whome crime database.
wildlife crime (IKB) database)	

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First assessm	ent 2018	Second assessment 2	2020	Third assessment 2023	
TOTAL	The Scoreboard was compiled by	TOTAL SCORE	Indicators with	TOTAL SCORE	Indicators with
SCORE	the members of a working group	51.3%	score: completed	60.0%	score: completed
48.7%	representing the NGO Biom,		Provision on data for		Provision on data for
	Croatian Society for the Bird and		IKB estimate and		IKB estimate and
	Nature Protection, the Croatian		number of cases		number of cases
	Agency for Environmental and		prosecuted (Q2 &		prosecuted (Q2 &
	Nature Protection, the Nature		<b>Q4</b> ): partially		Q4): completed
	Protection inspectorate, Hunting		completed		Improvement mainly
	inspectorate, and Directorate for				due to Enforcement
	Nature Protection.				Prosecution and
					Sentencing, and
					Prevention actions.
GROUP A	The estimate is based on	GROUP A	No change in data	GROUP A (Q1-Q4)	Monitoring carried out
IKB	monitoring carried out by national	IKB monitoring	availability.	IKB monitoring	mainly by NGOs
monitoring	NGOs in several hotspots in the	50.0%	Data in IKB come	50.0%	(BIOM Association
50.0 %	country (Neretva Delta, Adriatic		from Monitoring		and Croatian Society
	coastline and islands, Carp		carried out by the two		for Birds and Nature
	fisheries, Zadar hinterland, and		NGOs as in the		Protection).
	Zadar County and the area of		previous assessment in		Some changes in the
	Vrgorac, Imotski, Sinj, Drniš, and		several sites.		law and Covid helped
	Knin) and partially on		National data on cases		reduce Quail and
	extrapolation. The number of		of illegal activities on		waterbird poaching.
	prosecutions is based on partially		strictly protected birds		Overall trend is
	disclosed data as prosecutions		are collected and		decreasing, but some
	toward strictly protected species		available on request		hotspots are stable.
	are recorded, while most hunting		but they are not		No change in terms of
	infractions are not.		published and they		data on court cases.
			have not aggregated		
			annually. Data on		
			court cases is not		
CDOLID	N-4:11:-1-4: 41-1:19	CDOLID D	available.	CDOLID D (O.5, O.1.2)	NI - 1 CC /
GROUP B	National legislation on the killing	GROUP B	No apparent change,	GROUP B (Q5-Q13)	No change to affect
National	and use of wildlife is quite detailed	National legislation	the increased score not	National legislation	the score. Some
legislation	with regards to the list of game	88.9%	clearly justified.	88.9%	changes in the law in

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85.2%	species, the timing of hunting, methods allowed, and derogations, but needs improvements regarding the bylaws and regulations - in particular concerning trade - and it does not yet fully adhere to the EU Birds Directive. Sanctions and penalties range from fines to imprisonment. Criminal laws (including organized crime law) are rarely used when persecuting poachers				relation to the start of the hunting season for Quail hunting are reported to have been effective at reducing IKB.
GROUP C Enforcement response 25.0%	IKB is not yet formally considered a priority, no action plan or strategy is yet in place, law enforcement agencies do not include a special nature protection force and current staff members devoted to IKB are few and require more training. As a result, the effort to combat bird crime is not sufficient.	GROUP C Enforcement response 30.0%	During 2018, Nature Protection Inspection and NGO "BIOM" conducted specialized training for 600 police officers (out of 20.000+ police forces). Regular training of law enforcement staff on IKB related aspects does not exist in Croatia, so this training is considered a significant improvement.	GROUP C (Q14-Q19) Enforcement response 35.0%	Mostly no change. An informal national working group for improvement of wildlife crime cases management has been established with the participation of government institutions dealing with wildlife management, wildlife forensics and prosecution, in close cooperation with NGOs - Biom Association and WWF Adria. But process is informal. A lot of training offered through EU LIFE projects.

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GROUP D Prosecution and sentencing 16.7 %	The prosecution of IKB should also be reinforced as sentencing is generally slow, judges and prosecutors are not particularly aware of the seriousness of IKB and are not supported by specific sentencing guidelines or training.	GROUP D Prosecution and sentencing 16.7%	No change reported	GROUP D (Q20-Q23) Prosecution and sentencing 33.3%	Significant improvement in training of judiciary reported, delivered mainly through LIFE projects (BalkanDetox LIFE) and LIFE SWiPE.
GROUP E Prevention 40.0%	While Croatia is actively involved in international fora, further work is required to understand the IKB drivers which are different between regions and need to be addressed involving the regulated community and the general public.	GROUP E Prevention 40.0%	No change reported	GROUP E (Q24-Q28) Prevention 66.7%	Improvement in awareness raising actions. Socioeconomic survey conducted in main hotspot to support action. Events and Conferences organised. Funding through EU LIFE and international donors, like MAVA.

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# CZECH REPUBLIC

		Country has submitted	l complete Scoreboard	s all three times. In 2023	3, information submitted
Overall comments	:	shows small improvements in Prosecution and Sentencing and Prevention. Accurately			
		monitoring IKB remain	ns a challenge.		
Baseline (as per R	SP)	None given. Class IV			
Methodology for	monitoring IKB & Hotspots			emains a challenge. Leve	
identified (as per I	<u> </u>			previous reports, numbers	were reported as nine in
		2018, and 69 in 2020, but data is not collected in a consistent manner.			
Motivations / Driv	ers	Knowledge of drivers	reasonable compreh	ensive.	
IKB Trend		No clear trend			
				egal killing or poisoning o	
Data on prosecution	ons			ata were provided in 202	
	<del></del>	cases were reported involving 17 birds, because IKB cases were not registered specifically. Not			
T		clear if this has now changed.			
undertaken (as pe	ent on national legislation r RSP)	No, but EU Member State complying with Birds Directive (2009/147/EC)			
National IKB A	ction Plan or other policy	Yes, a national Strategy to prevent poisoning and illegal killing of wild animals was adopted in			
document adopted	l (as per RSP)	January 2020 by the government of the Czech Republic.			
National funding of	ledicated NAP IKB	No details on funding.			
<b>Policing priorities</b>		Given low score and no details provided.			
	luding existence of national	There is a police datab	There is a police database, but it is not public.		
wildlife crime (IK)	, ,	•	<b>*</b>	-	
First assessment 2		Second assessment 20		Third assessment 2023	
TOTAL SCORE	Indicators with score:	TOTAL SCORE	Indicators with	TOTAL SCORE	Indicators with
67.5 %	completed	71.4 %	score: completed	75.3%	score: completed
	Provision on data for IKB		Provision on data		Provision on data for
	estimate and number of		for IKB estimate		IKB estimate and
	cases prosecuted (Q 2 & 4):		and number of		number of cases
	completed		cases prosecuted		prosecuted (Q2 &
			(Q 2 & 4): partially		Q4): completed
			completed		

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					Improvement mainly due to Prosecution and Prevention actions.
GROUP A IKB monitoring 66.7 %	Data on the extent of IKB are based on partial prosecution data and because not all registered IKB cases are stored in the police database, it is difficult to assess the extent and trend of bird crimes.	GROUP A IKB monitoring 16.7%	An estimate of the IKB events obtained from the NGOs, which is a different source from the previous report. No data on prosecution available for the reporting period	GROUP A (Q1-Q4) IKB monitoring 16.7 %	Monitoring IKB a challenge. Data is ad hoc.
GROUP B National legislation 77.8 %	National legislation on nature conservation and its regulated use score rather high with a range of penalties proportional to the severity of the crime. They nevertheless leave a margin to the discretion of the judge who has the opportunity to use criminal law, although organized crime legislation is not used.	GROUP B National legislation 91.7%	No known cases of Organized crime. Increase of score largely due to more accurate scoring of the relies. No actual change.	GROUP B (Q5-Q13) National legislation 91.7 %	No change reported.
GROUP C Enforcement response 65.0 %	A national strategy has been developed but it is still awaiting formal adoption and equally, IKB is not formally identified as a law enforcement priority. The level of law enforcement staff is sometimes below optimal but has succeeded in maintaining IKB under control and the new	GROUP C Enforcement response 75.0 %	The National strategy on IKB and poisoning was adopted in January 2020, with the involvement of the main stakeholders.	GROUP C (Q14-Q19) Enforcement response 75.0 %	No change reported.

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	strategy includes provision for specialized training				
GROUP D	IKB cases are generally not	GROUP D	Awareness of the	GROUP D (Q20-Q23)	Although sometimes
Prosecution and	prosecuted before a criminal	Prosecution and	Judiciary seems to	Prosecution and	agencies are reported
sentencing	court and sentencing can take	sentencing	have improved as a	sentencing	to be understaffed,
41.7 %	over two years. Judges do not	50.0 %	result of the	58.3 %	they are regularly
	have specific sentencing		preparations of the		trained and keep up
	guidelines and are not very		National Strategy:		with changing wildlife
	aware of the seriousness of the		prosecutors and		crime trends.
	issue, although more than 50		judges have asked		The Ministry of the
	percent of the environmental		the Ministry of the		Environment
	prosecutors have received		environment to		organised training for
	some training.		develop training on		prosecutors in 2021 on
			IKB.		IKB related issues.
GROUP E	The Czech Republic is actively	GROUP E	Increasing the	GROUP E (Q24-Q28)	Information collected
Prevention	involved in the international	Prevention	public awareness	Prevention	nationally suggests
73.3 %	fora and knowledge of the IKB	73.3 %	and adoption of a	86.7 %	that there is very little
	drivers is reasonably		communication		demand for illegally
	comprehensive. The demand		strategy is foreseen		obtained wild birds in
	for illegally obtained birds		in the National		the country. The new
	does not seem to be a major		Strategy		National Strategy on
	cause of crime. Raising				preventing poisoning
	awareness among all relevant				and illegal killing of
	target audiences is among the				wild animals foresees
	activities included in the				awareness raising for
	national strategy.				the regulated
					community.

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# GEORGIA

Overall comments:	Country has submitted Scoreboards all three times, but in 2018 did not complete the scores.
Baseline (as per RSP)	Yes. Set at 120 birds/year (Class IV).
Methodology for monitoring IKB & Hotspots identified (as per RSP)	There is no specific methodology for monitoring IKB or identifying hotspots, but inspection and patrolling activities are scheduled for areas that meet certain criteria, such as high occurrence of migratory species, areas with established traditional hunting practices, and locations with a high number of reported illegal activities by the general public. In 2023, 120 cases of IKB are reported in different regions in Georgia. The Region with the highest number being Imereti. In previous reports, the Environmental Supervision Department under the Ministry of Environmental Protection and Agriculture indicated that 1,720 birds were involved every year.
Motivations / Drivers	No survey has been conducted yet.
IKB Trend	Decreasing.
Data on prosecutions	There is a national wildlife crime database. In the current report, 1059 persons were prosecuted, involving 1273 birds. Most of those concerned hunting without a licence or hunting outside the open season, however, around 65 persons were prosecuted for illegally killing or trapping protected bird species, and/or possessing them. In the 2018 report, 367 birds were involved in prosecutions, but no information was disclosed on the number of people prosecuted. And in the 2020 report, 437 people were prosecuted for IKB cases involving a total of 15 birds. There is a discrepancy observed between the number of IKB victims involved in prosecutions and the number of IKB victims reported, as the number of birds involved in prosecutions is higher than those reported as IKB victims and the baseline.
Expert Assessment on national legislation undertaken (as per RSP)	There are expert assessments for specific processes regarding IKB, but not a fully comprehensive assessment. A new Biodiversity Law is in preparation.
National IKB Action Plan or other policy document adopted (as per RSP)	None developed, however, there is an established practice whereby the Ministry holds regular consultations with academics and scientists and discuss the challenges. A Species Action Plan being developed in 2023, will include provisions for various migratory species. Additionally, several general provisions of the Rome Strategic Plan will be part of the new NBSAPs.
National funding dedicated NAP IKB	It is reported that donors provide funding for training of patrolling employees, but no details provided.
Policing priorities identified	IKB is considered a high priority for enforcers.

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wildlife crime (II		The national wildlife crime (IKB) database is not available for public use. It is maintained within the Ministry, specifically in the Environmental Supervision Department, where it exists in the form of excel sheets and an electronic database.			
First assessment		Second assessmen		Third assessment	
TOTAL SCORE N/A	Indicators with score: not completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed	TOTAL SCORE 45.0%	Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed	TOTAL SCORE 67.5%	Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed  Improvement mainly due to Enforcement and
GROUP A IKB monitoring N/A		GROUP A IKB monitoring 100.0%	Data on estimates on the extent of IKB events are given based on official figures of prosecutions based on official and comprehensive data.	GROUP A (Q1-Q4) IKB monitoring 100.0%	Prevention actions.  The detailed data of birds illegally killed or taken is presented per region and suggests the number is 120 a year. However, this is not supported by a methodology and is quite small related to the prosecuted cases reported which involve 1273 birds.
GROUP B National legislation N/A		GROUP B National legislation 51.9%	Hunting legislation is considered adequate to deter IKB but rules and control mechanisms can be improved also for what concerns the trade and the implementation of exceptions to the law.  Maximum and minimum penalties are not fully defined in the legislation	GROUP B (Q5-Q13) National legislation 74.1%	Some improvements in national legislation reported, especially in relation to new law on Biological Diversity protection, aiming to bring Georgia in line with EU Nature Directives, as per its association agreement. The new Law will include

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		and therefore do not penalize adequately IKB cases. Special investigation methods are rarely used for IKB. A new Law on Biodiversity is being drafted and it will fully incorporate international commitments		provisions of the Rome Strategic Plan.
GROUP C	GROUP C	No national action plan is	GROUP C (Q14-	There exist specialised
Enforcement	Enforcement	in place and IKB is only	Q19)	enforcement units dealing
response N/A	response 40.0%	sometimes considered a high priority by the Law	Enforcement	with wildlife crime, but staffing is low.
IN/A	40.0%	enforcement agencies.	response 65.0%	Additionally, they suffer
		Training of enforcement	03.070	from turnover, and they
		staff is limited as are staff		have training needs.
		resources themselves		Regional patrolling teams
		resulting in insufficient		receive training annually
		effort in place to combat		but needs remain high.
		IKB.		
GROUP D	GROUP D	Georgia lacks specialized	GROUP D (Q20-	A platform has been
Prosecution and	Prosecution and	or specifically trained	Q23) Prosecution and	developed to foster
sentencing N/A	sentencing 8.3%	judges and sentencing guidelines; therefore, the	sentencing	collaboration among various stakeholders
N/A	8.5%	judges have limited	50.0%	involved in combating the
		awareness of the	30.070	illegal killing of animals,
		seriousness of IKB crimes.		including birds.
		56115 <b>6</b> 511 <b>6</b> 55 51 11 <b>12 5</b> 1111 <b>.</b>		Training has been
				organised for judges and
				prosecutors in collaboration
				with NGO Fauna Flora
				International.
GROUP E	GROUP E	More effort is needed to	GROUP E (Q24-	There is no indication that
Prevention	Prevention	improve the understanding	Q28)	there is illegal trade at
N/A	46.7%	of the drivers of IKB and	Prevention	national level, thus no

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therefore no actions have	60.0%	demand-side activities. The
been taken to address the		hunting community is
demand for illegally		involved in consultations
obtained birds. Awareness-		and platforms.
raising activities are limited		_
and reactive and there is no		
communications strategy		
behind them		

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# GREECE

Overall commen	ts:	•	ibmitted the Scoreboard all three tin	nes. Main issues rel	late to illegal shooting in
O VOTALIT COMMINENT		spring, trapping of songbirds and poisoning.			
Baseline (as per	RSP)	None given. C	Class III as per Brochet et al (2016	(i)	
identified (as per		There is no methodology for estimating IKB, data is ad hoc and mainly collected by hunting associations. A rough estimate of 4000 birds is given, concerning mainly songbirds. The Ministry of Environment has aggregate data for all of Greece through the study that is compiled and submitted every year by the Aristotle University of Thessaloniki (Vlachos et al.).			
Motivations / Dri	ivers	Known.			
IKB Trend		Stable			
Data on prosecut	ions		how that 514 persons were prosecu		<u>C</u>
			is not reported. In the 2020 report		
		eight categories of offence. Most refer to prohibited methods, hunting outside open season, but			
Expert Assessr	nent on national legislation	also include illegal killing or taking of protected species.  No, but EU Member State complying with Birds Directive (2009/147/EC). Recent amendment			
undertaken (as p	0	to law foresees increased penalties.			
	Action Plan or other policy	*			
document adopte	<b>1 0</b>	poisoning incidents and local action plans for IKB.			
	dedicated NAP IKB	Funding is mainly through EU LIFE projects awarded through NGOs.			
Policing prioritie		IKB a priority in new law (5037/2023)			
Data policy (inclu	ıding existence of national wildlife	1 /			
crime (IKB) data	· · · · · · · · · · · · · · · · · · ·	Data not avana	dole offine in a public database.		
First assessment		Second assess		Third assessment	t 2023
TOTAL	<b>Indicators with score:</b> completed	TOTAL	Indicators with score:	TOTAL SCORE	Indicators with
SCORE	Provision on data for IKB	SCORE	completed	61.3%	score: completed
41.3%	estimate and number of cases	50.0%	Provision on data for IKB		Provision on data for
	prosecuted (Q2 & Q4): not		estimate and number of cases		IKB estimate and
	completed		prosecuted (Q2 & Q4):		number of cases
			completed		prosecuted (Q2 &
					Q4): completed

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GROUP A IKB monitoring 0.0%	Estimates on the number of birds illegally killed or trapped are based on expert opinion as no centralized database on IKB cases exist and all data are assumed to be available in the local forestry agencies. NGOs have established a database on wildlife poisoning accidents	GROUP A IKB monitoring 66.7%	National estimate of birds illegally killed or taken due to IKB is based partially on quantitative data and records and partially on estimates and extrapolation.	GROUP A (Q1-Q4) IKB monitoring 33.3%	More accurate scoring, given that no methodology or systematic way of collecting data on IKB exists.
GROUP B National legislation 74.1%	The national legislation is aligned with EU Directives and other international commitments. The hunting law defines timing, methods, required authorizations to hunt, the list of game birds and their bag limits, which are set yearly. Sanctions do not always reflect the severity of the crime and this is limiting their capacity to deter. Criminal law and organized crime legislation could be used in IKB cases, but it does not seem to have happened so far.	GROUP B National legislation 70.4%	No change, reassessment of the indicators.	GROUP B (Q5-Q13) National legislation 92.6%	New law (Art. 188 of law 5037/2023) foresees increased penalties for IKB. No other change reported.
GROUP C Enforcement response 20.0%	Although no national IKB action plan exists, a number of local plans addressing specific forms of poaching have been developed by NGOs and endorsed by the Ministry of Environment setting a good example of joint governmental/NGO policy development that could be expanded. IKB is still not recognized as a priority by	GROUP C Enforcement response 45.0%	No National Action Plan or Strategy exists. There exist either local plans or plans for specific IKB issues, such as poisoning or particular species. There are local plans for Amvrakikos and for the Ionian Islands the latter developed under a LIFE project, and specific plans for poisoning and the Lesser white-fronted goose.	GROUP C (Q14-Q19) Enforcement response 50.0%	No change from 2020 report.

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national law enforcement		But the local plans are not		
agencies. The national law		activated or implemented yet.		
enforcement agency is largely		Enforcement is somewhat		
under-staffed and training even	s	improved. The efforts of about		
are often limited to project-base	d	1000 forest wardens (not		
activities, such as those funded	ру	specialized in wildlife crime) are		
EU LIFE or private foundations		supplemented by the effort of		
As a result, the enforcement eff	ort	350 private game wardens		
implemented by approximately		employed by the hunting		
1,500 forestry rangers and 350		organizations In the ten (10)		
game wardens employed by the		years the Game Keeping		
hunting community, have ample	;	Brigade has carried out more		
room for improvement		than 1,000,000 inspections and		
1		in excess of 18,000 violations of		
		the Forestry Code have been		
		ascertained, in respect of which		
		all of the procedures provided		
		under the Law have been		
		observed. Moreover, the		
		wardens of the Protected Area		
		Management Bodies offer		
		support too, although they lack		
		investigative tasks.		
GROUP D Criminal proceedings can take u	p GROUP D	No change.	GROUP D	More accurate scoring,
Prosecution and to five years for a first verdict a	1		(Q20-Q23)	as judges are to a
sentencing many wildlife crimes pass the	and		Prosecution and	certain degree aware
16.7% statute of limitations. The judici			sentencing	of and sensitive to
system has very limited awaren			41.7%	wildlife crime issues.
of wildlife crime and recently the				
only training offered was a				
seminar organized by the				
Academy of European Law				
GROUP E Participation of Greek	GROUP E	No change, reassessment of	GROUP E	National campaign
Prevention government representatives to	Prevention	indicators.	(Q24-Q28)	against illegal trapping
46.7% international meetings has been	40.0%		Prevention	and trade of wild birds

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hampered by the financial crisis,		46.7%	launched by NGO,
although the permanent			HOS/BirdLife Greece.
representatives attend meetings in			
Brussels and Strasbourg. Drivers			
of IKB in Greece are well-known			
as a result of a number of projects			
implemented to address wildlife			
crimes. In particular, poisoning			
and persecution have been			
addressed offering shepherds and			
farmers economic and technical			
support to protect their properties			
from wolves, bears and other wild			
animals. Awareness of the general			
public and of the regulated			
community will be further raised			
by a Ministry of Environment			
programme which will add to the			
activities regularly carried out by			
conservation NGOs and the			
hunting community			

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# **ITALY**

Overall comments:	Country has submitted complete Scoreboards all three times. Updates provided after consultation with National IKB Action Plan Steering Committee.
Baseline (as per RSP)	None given. Class I as per Brochet et al (2016)
Methodology for monitoring IKB & Hotspots identified (as per RSP)	It is reported that national estimate of birds illegally killed or taken due to IKB is based partially on quantitative data and records and partially on estimates and extrapolation, but only data from Sardinia are reported where for 2022, 351 birds are reported killed. The Carabinieri Forestali are working to produce a database on IKB There is no official national estimate or methodology.
Motivations / Drivers	Well understood
IKB Trend	<b>No clear trend.</b> It is reported that there is a decreasing trend in almost six out seven hotspots monitored, but trend is unclear at national level.
Data on prosecutions	Prosecution data provided for 2019, 2020 and 2021 and refer to 3296 cases, prosecuted under the law for protection of birds and mammals, and hunting. In 2017, it was 3776 cases reported and in 2015, 3743 cases (involving both birds and mammals), but in all three reports there is no information on the number of birds involved.
Expert Assessment on national legislation undertaken (as per RSP)	No, but EU Member State complying with Birds Directive (2009/147/EC)
National IKB Action Plan or other policy document adopted (as per RSP)	National IKB Action Plan exists since 2017 but has not been updated to include milestones and actions of the Rome Strategic Plan (RSP). Additionally, the NAP Steering Committee has not undertaken an assessment to review if and how the plan in delivering against the RSP. The national Steering Committee of the IKB NAP includes, regions, autonomous regions and provinces, ministries (Health, Justice, Interior, Agriculture), Carabinieri Forestali (now called Comando unità forestali, ambientali e agroalimentari of the Carabinieri (CUFAA)), Research institutes and NGOs (Environmental and Hunters Association).
National funding dedicated NAP IKB	The Ministry of Environment (MASE) has provided extra funding to CUFAA for addressing IKB.
Policing priorities identified	IKB is considered a priority for the CUFAA and all hotspots are controlled annually, however capacities vary between provinces and regions.

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Data policy (including existence of national wildlife crime (IKB) database)  First assessment 2018		There is no single database for IKB available for the public although still planned. However, a single public <u>national database for poisoning incidents</u> <sup>23</sup> was launched by the Ministry of Health and the Istituto Zooprofilattico Sperimentale del Lazio e della Toscana "M. Aleandri" (National Reference Centre for Veterinary) in 2019. This database contains all records of suspected poisoning cases, in accordance with current legislation. This database permits a constant monitoring of the phenomenon and its temporal and spatial characteristics; it also provides both useful information to citizens and police authorities for the prevention of poisoning.  Second assessment 2020  Third assessment 2023				
TOTAL SCORE 66.3%	The replies to the Scoreboard were discussed in the Steering Committee of the National Action Plan, which includes several governmental bodies and agencies as well as representatives of the conservation NGOs and hunting associations.  Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 &Q4): completed	TOTAL SCORE 65.0%	Indicators with score: completed  Provision on data for IKB estimate and number of cases prosecuted (Q2 &Q4): completed	vith d SCORE 61.3% Indicators with score: completed Provision on data for IKB and number of cases prose & Q4): completed		
GROUP A  IKB monitoring 66.7%	An official estimate of the size of IKB is not available but based on the trend of prosecutions it is believed to be stable; The national action plan includes provisions for improved data collection of recorded events and prosecution cases which will result in improved assessment of the extent of the problem.	GROUP A IKB monitoring 66.7%	No changes	GROUP A (Q1-Q4) IKB monitoring 66.7%	There is no methodology and estimates were provided only from the region of Sardinia, also because the prosecuted cases are not separated into bird cases they are not in suggesting types of crimes or motivations.	
GROUP B	National wildlife legislation is considered adequate and almost completely in line with	GROUP B	No changes	GROUP B (Q5-Q13)	No change but legislation considered adequate.	

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<sup>&</sup>lt;sup>23</sup> <u>https://avvelenamenti.izslt.it/</u>

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National legislation 77.8 %	international commitments, although aspects such as the scientific basis for the definition of bag limits and the timely reporting of bag statistics will require some further effort. The main limitation is the penalties that are not considered sufficiently severe to deter poaching.	National legislation 77.8 %		National legislation 81.5%	
GROUP C Enforcement response 70.0 %	A national action plan to tackle IKB as a priority has been developed with the engagement of key stakeholders, it has been formally adopted and is being implemented. Enforcement agencies are affected by staffing and skill shortages, in particular, because of a recent shift of competences from provinces to regions. Carabinieri Forestali are regularly trained, while training for other agencies is less frequent. The effort is not uniform at the national level. Recently coordination bodies among the LEAs have been established at each of the seven officially identified hotspots.	GROUP C Enforceme nt response 65.0 %	The decline of the score is due to a correction of the previous submission. No actual change occurred.	GROUP C (Q14-Q19) Enforcement response 55.0%	All updates are provided after consultation with NAP Steering Committee. Enforcement effort varies between different regions being more adequate in the autonomous provinces. The score is an average for the whole country. All hotspots are controlled by CUFFA every year. There is annual training for officers and specialised lessons on IKB. CUFFA is using new techniques increasingly for fighting IKB, such as drones, wildlife cameras, dog units for anti-poisoning and anti-poachers, those latter ones include dogs that are trained to find nets, weapons, ammunition, traps and leghold traps commonly used by poachers.
GROUP D Prosecution and sentencin 41.7 %	Judges are not yet supported by sentencing guidelines and often have limited awareness of the impact, prevalence, and severity of IKB, and more work can be done in facilitating the sharing of expertise	GROUP D Prosecution and sentencing 41.7 %	No changes	GROUP D (Q20-Q23) Prosecution and sentencing 25.0%	There are still no sentencing guidelines, however, in 2022, in the framework of the NAP Action 2.1.2 "Promote greater awareness among prosecutors and judges of wildlife crime, with particular reference to the various illegal practices and the

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		among judges dealing with wildlife				repercussions they may have on the
		crime.				state of conservation of the
						ornithological species involved"
						ISPRA edited a technical document
						"Crimes against wild birds. A thematic
						focus for an effective law
						enforcement" <sup>24</sup> (in Italian only) with
						the contribution of Carabinieri
						Forestali and several experts to
						promote awareness for all those called
						upon to enforce the rules for the
						protection of wildlife, including
						prosecutors and judges.
GROUP	E	The Italian Government is playing	GROUP E	No significant	GROUP E	No significant changes.
Prevention		an active role in international	Prevention	changes. The	(Q24-Q28)	
60.0 %		meetings. The knowledge of drivers	60.0 %	Italian Government	Prevention	
00.0 70		is reasonably comprehensive, but	00.0 70	hosted the Joint	60.0%	
		further effort is required to develop		Bern Convention /		
		and implement activities addressing		MIKT meeting in		
		the demand for illegally obtained		Casterporzano,		
		birds including better engagement		Rome in May 2019.		
		of the regulated communities and				
		the general public.				

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 $<sup>^{24}\ \</sup>underline{\text{https://www.isprambiente.gov.it/files2022/pubblicazioni/documenti-tecnici/i-crimini-contro-gli-uccelli-selvatici.pdf}$ 

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# HUNGARY

	Country has submitted complete Scoreboards all three times. Main IKB issue is poisoning. Good						
Overall commen	nts:	structures for monitoring, enforcement, prosecution, and awareness raising.					
D 11 (	DOD)		•	, und awareness raisi			
Baseline (as per	· RSP)	Yes. Set at 178	birds/year (Class IV).				
		MME/BirdLife Hungary manages a comprehensive database on most but not all of crime categories on IKB and shares it regularly with the Department for Nature Conservation, Ministry					
~	or monitoring IKB & Hotspots		nd with the National Bureau of Inve				
identified (as pe	er KSP)		only 178 were reported in the 2020 r		as the baseline. However,		
			d there has been an increase in effo	ort too.			
Motivations / D	rivers	Well understoo	d				
IKB Trend		Increasing.					
Data on prosecu	ıtions	Prosecution data provided through MME/BirdLife Hungary database, as the police have data on					
		prosecution of cases, but not to the extent requested for the Scoreboard. The data show 40 persons					
		prosecuted, and 1330 birds involved. In the previous report, 99 cases involving 5927 birds were					
		reported for 2018-2020. The numbers reported in 2023, are much higher than the baseline, thus justifying the increasing trend.					
Evnert Access	ment on national legislation						
undertaken (as	0	No, but EU Men	nber State complying with Birds Di	rective (2009/147/EC	<b>C)</b>		
	Action Plan or other policy	National IKB Action Plan exists and is followed by government agencies, NGOs and police, but					
	ted (as per RSP)		mitted to judiciary.				
National fundin	g dedicated NAP IKB	Funding is mainly through EU LIFE projects awarded through NGOs.					
Policing prioriti	ies identified	IKB is considered a priority by the National Bureau of Investigation. Reaction depends on capacities. No change since last report.					
Data policy (including existence of national wildlife crime (IKB) database)		Databases not available online, but data freely shared between stakeholders.					
First assessment 2018		Second assessment 2020		Third assessment 2023			
TOTAL	Indicators with score:	TOTAL	Indicators with score:	TOTAL SCORE	Indicators with		
SCORE	completed	SCORE	completed	81.3%	score: completed		
74.0%	Provision on data for IKB	77.5 %	Provision on data for IKB		Provision on data for		
	estimate and number of		estimate and number of cases		IKB estimate and		
					number of cases		

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	cases prosecuted (Q2 & Q4): not completed		prosecuted (Q2 & Q4): Completed		prosecuted (Q2 & Q4): completed Improvement mainly due to Monitoring and Prosecution actions.
GROUP A IKB monitoring 66.7 %	National IKB estimates are based on a mix of quantitative data gathered by National Park Directorates in collaboration with MME, the national BirdLife partner, and on extrapolation. The database of IKB cases does not include illegal trade.	GROUP A IKB monitoring 83.3 %	MME data (mostly on poisoning) are provided to analyze the seasonality (peak in March /May).  The database of the National Bureau of Investigation covers a broader range of crime types and therefore contains higher figures, especially for illegally transported birds across the country	GROUP A (Q1-Q4) IKB monitoring 100.0%	Monitoring done by MME/BirdLife Hungary which maintains a database and regularly shares data with National Bureau of Investigation.
GROUP B National legislation 88.9 %	Wildlife legislation is considered adequate and covers international trade as well. Hunting legislation is detailed, clear, and complies with international commitments. Penalties are varied and proportional and are calculated based on several criteria including the conservation value of the species involved. Criminal law is used as appropriate in IKB cases, but this does not apply to organized crime legislation.	GROUP B National legislation 85.2 %	No change. The small decline of the score is due to a correction of the previous submission. No actual change occurred.	GROUP B (Q5-Q13) National legislation 85.2%	No change.
GROUP C Enforcement response 60.0%	A national strategy has been developed but more effort should go into its enforcement and updating. Nevertheless,	GROUP C Enforcement response 70.0%	Some improvements. The Action plan is being implemented by Governmental and non -governmental	GROUP C (Q14-Q19) Enforcement response	No change. Some good results on training of enforcement officers

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	IKB is considered a priority in		conservation organizations, but	70.0%	and other agencies at
	the National Nature		still does not engage the		national and
	Conservation Master Plan. The		judiciary. Within a Life project		subnational level
	engagement of stakeholders is		has been possible to monitor the		organised by the
	limited in the development of		effort by the Riot Police		National Bureau of
	IKB policy-making. Staffing		National Bureau of		Investigation, attended
	of the several Law		Investigation, which has		by 403 staff members.
	Enforcement Agencies (LEAs)		significantly increased in the last		Overall though,
	involved is reasonable.		three years. On the other hand,		unclear how sufficient
	Training events, which have		the fight against IKB needs		the enforcement effort
	been organized regularly over		further effort by the National		is and whether gaps
	the reporting period, have		Bureau of Investigation.		exist.
	reached only a limited number				
	of staff members. When and				
	where enforcement efforts are				
	coordinated and focussed on a				
	specific issue (e.g. poisoning				
CDOLID	of raptors), results are visible.	GROUP D	Constituted in a second of the	CDOLID D (O20	C
GROUP D	The deterrence power of the		Some limited improvement and	GROUP D (Q20-	Some improvement
Prosecution and	penalties is reduced by the	Prosecution	some re-assessment increased	Q23) Prosecution and	mainly related to
sentencing 33.3%	judges' discretion, as they tend	and sentencing 50.0%	the score.		training received
33.3%	to impose softer penalties.	30.0%	The sentencing guidelines are	sentencing 66.7%	through EU LIFE
	This is caused by the fact that		not in place but important	00.7%	project SWiPE.
	there are no judges specialized in IKB and their awareness of		aspects of them are already		Penalty structure
			incorporated into the legislation.		reflects severity of offences but leaves
	the impact of these crimes is limited. Sentencing guidelines				wide margin of
	are not needed as the Criminal				discretion.
	Code contains all factors to be				discretion.
	taken into account in an IKB				
	case.				
GROUP E	Hungary plays an active role	GROUP E	No change	GROUP E (Q24-	No change. Awareness
Prevention Prevention	in the international IKB	Prevention	140 change	Q28)	raising activities
93.3%					
	meetings, the knowledge of	93.3%		Prevention	through EU LIFE

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there is no significant demand			HELICON LIFE,
for illegally obtained birds in		]	PannonEagle LIFE
the country as most bird		8	and LIFE SWiPE.
crimes aim at addressing		7	The drivers for IKB
damages caused (or believe to		8	are well known and
be caused) by wild animals.		ι	understood.
Awareness-raising activities		]	In 2022, Ministry of
have been implemented,			Agriculture officials
targeting a range of audiences,		t	coured all 19 counties
in the frame of LIFE projects		8	and presented
in cooperation with BirdLife			conservation policy on
Hungary.		1	KB at meetings of
		1	professional hunters.

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### LIECHTENSTEIN

Overall commen	ts:	Country has submitted the Scoreboards all three times. Due to non-occurrence of IKB in the country complete scoring is not possible. Colour Green is attributed based on non-occurrence of IKB and therefore very low (non-existent) severity, and scores of areas answered.				
Baseline (as per	RSP)	None provided. IKB insignificant.				
Methodology f Hotspots identifi	For monitoring IKB & ed (as per RSP)	N/A. No IKB cases have been reported in the country the last 10 years and the Office for the Environment could not find any violations on its own initiative. Liechtenstein is a very small country of 160 km² and social checks and balances are high. If someone were to kill birds illegally or, for example, set up glue traps, someone would immediately notice this and there would be a report.				
<b>Motivations / Dr</b>	ivers	N/A				
IKB Trend		Stable and very goo	od.			
Data on prosecut		N/A				
Expert Assessm undertaken (as p	ent on national legislation oer RSP)	Legislation in the form of the Nature Conservation Act and the Hunting Act are deemed sufficient.				
National IKB A document adopte	action Plan or other policy ed (as per RSP)	N/A				
National funding	g dedicated NAP IKB	N/A				
Policing prioritie		N/A				
Data policy (including wildlife crime (II	luding existence of national KB) database)	N/A				
First assessment		Second assessment		Third assessment		
TOTAL SCORE N/A	Indicators with score: not completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed	TOTAL SCORE N/A	Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed	TOTAL SCORE N/A	Indicators with score: completed, but most questions not applicable Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed	
GROUP A IKB monitoring N/A		GROUP A IKB monitoring N/A	No data are available.	GROUP A (Q1- Q4) IKB monitoring	No data available.	

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			16.7%	
GROUP B	GROUP B	The Nature Conservation	GROUP B (Q5-	The relevant provisions can
National	National	Act and the Hunting Act	Q13)	be found in the Nature
legislation	legislation	regulate hunting and	National	Conservation Act and the
N/A	95.8%	species conservation. The	legislation	Hunting Act.
		legislation is considered	95.8%	
		adequate to address the		
		IKB, although it may be		
		difficult to assess its		
		capacity to penalize and act		
		as a deterrent as there have		
		not been cases for a decade.		
GROUP C	GROUP C	No national action plan is	GROUP C (Q14-	As there are no cases
Enforcement	Enforcement	required and if cases of	Q19)	scoring is not relevant,
response	response	IKB will occur in the future	Enforcement	however, if IKB occurred it
N/A	No score assigned	they shall be considered a	response	would be treated with high
		high priority by the Law	No score	priority.
		enforcement agencies.	assigned.	
		Training of enforcement		
		staff is limited as are staff		
		resources themselves		
		resulting in insufficient		
		effort in place to combat		
		IKB. The enforcement		
		effort is adequate to the		
		extent of the problem and		
		does not require training.		
		The color code indicates		
		the overall adequacy of the		
CD OVID D	CD OVID D	enforcement response.	CDOUD D (O20	N 1 0.31
GROUP D	GROUP D	Because of the lack of IKB	GROUP D (Q20-	No change reported. Still
Prosecution and	Prosecution and	cases no sentencing	Q23)	not applicable due to lack
sentencing	sentencing	guidelines, specialized	Prosecution and	of IKB.
N/A	N/A	prosecutors, and judgers or	sentencing	
		training are necessary.	N/A	

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GROUP E	GROUP E	Because of the lack of IKB	GROUP E (Q24-	No change reported.
Prevention	Prevention	cases, none of the actions	Q28)	
N/A	N/A	indicated are required.	Prevention	
		-	N/A	

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### MONTENEGRO

Overall comments:	Country has submitted complete Scoreboards all three times. In 2023, information submitted shows small improvement in Enforcement and Prevention. Although scoring appears to be somewhat strict compared with average, most areas are in need of improvement, especially in relation to the effectiveness of judicial procedures. Keeping, trading and smuggling of wild birds is a concern.
Baseline (as per RSP)	Yes. Set at between $64000\text{-}197000$ birds annually (Class III), median used $130,\!000$ birds, as per Brochet et al $(2016)$
Methodology for monitoring IKB & Hotspots identified (as per RSP)	No methodology for monitoring IKB at national level. Monitoring done at certain IKB hotspots by Center for Protection and Research of birds. Environmental Protection Agency also uses camera traps to record IKB in some areas. Around 34,000 birds are reported as IKB victims in this report from six different districts, this is quite a bit lower than the baseline set. The two previous reports used the Brochet <i>et al</i> (2016) figure as no other data was available.
Motivations / Drivers	No survey has been conducted.
IKB Trend	No clear trend.
Data on prosecutions	Data on prosecutions is provided, eleven cases involving five people and less than ten birds, but it is reported that prosecution and sentencing is insufficient. Most of the criminal charges submitted to prosecutors are rejected, or no information is available on progress. Judges tend to treat IKB as a minor issue. In 2020, Some 30 people were prosecuted over the period 2018-2020 for crimes involving almost 30 bird specimens and in the 2018 report, 24 people were prosecuted and 80 birds involved. Competences split among various agencies makes retrieving and analysing prosecution data a challenge.
Expert Assessment on national legislation undertaken (as per RSP)	Law on Nature Protection undergoing revision in 2023, aiming to revise mainly chapters related to keeping and smuggling wild animals, especially birds. Law on Hunting and wildlife amended to be in line with EU acquis. Laws still in need of improvement, but in general, the laws are good, but what needs improvement is the general framework and especially the enforcement of those laws. Support requested in order to complete the expert assessment of legislation.
National IKB Action Plan or other policy	An Action Plan is the process of being developed since 2021, but it is unclear when it is expected to
document adopted (as per RSP)	be adopted.
National funding dedicated NAP IKB	No information on funding.
Policing priorities identified	Low score reported and considered insufficient.

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Data policy (including existence of national wildlife crime (IKB) database)		No national database. Data collected by government agencies and NGOs but are not compiled in comprehensive report. Competence distributed through several inspectorates adds to difficulty of establishing national database.  Second assessment 2020  Third assessment 2023			
First assessment	First assessment 2018			Third assessment 2023	
TOTAL SCORE 30.0%	Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed	TOTAL SCORE 33.8%	Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed	TOTAL SCORE 37.5%	Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed  Improvement mainly due to Enforcement and Prevention
GROUP A IKB monitoring 33.3%	The IKB estimate is based on expert opinion as there is not yet a system for officially monitoring IKB events and prosecution cases; the information is gathered, and the assessment is done by the national BirdLife partner. Data on illegal bird mortality in Montenegro are those presented by BirdLife and in 2020 a new assessment will be carried out in collaboration with national NGOs, offering a good example of cooperation between	GROUP A IKB monitoring 33.3%	The Center for protection and research of birds will carry out an assessment of the IKB problem in the year to come based on data they are currently collecting	GROUP A (Q1-Q4) IKB monitoring 33.3%	actions.  No change.  Monitoring done at certain IKB hotspots by Center for Protection and Research of birds. Environmental Protection Agency also uses camera traps to record IKB in some areas.

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	government agencies and NGOs.				
GROUP B National legislation 51.9%	National wildlife legislation is considered to have adequate provision and to be in line with the EU acquis and international conventions. On the other hand, the criminal law does not recognize individual criminal cases such as IKB and proportionality of the penalties. These limitations result in the rejection by the prosecution of most IKB criminal charges.	GROUP B National legislation 55.6%	The increase of the score is due to a correction of the previous submission. No actual change occurred	GROUP B (Q5-Q13) National legislation 51.9%	Small deterioration, mainly in relation to proportionality of penalties and application of organised crime legislation to IKB.
GROUP C Enforcement response 15.0%	A national action plan is under development involving both government and NGOs; IKB is recognized as an important issue, but not formalized because of the lack of administrative capacity at the governmental level. The enforcement effort is seriously limited by a lack of staff, resources, and training.	GROUP C Enforcement response 20.0%	A National Action Plan is under development lead by the Center for research and protection of birds together with the relevant institutions, and also the Ministry will contribute and assist the implementation and adoption of the action plan. Training and increase in the number of the 21 inspectors (Forestry, hunting, and environmental) are considered important needs.	GROUP C (Q14-Q19) Enforcement response 35.0%	Improvement in relation to existence of draft National IKB Action Plan and current processes for amending legislation that will impact enforcement.

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GROUP D Prosecution and sentencing 0.0%  GROUP E	IKB cases are not prosecuted before criminal courts and therefore no sentencing guidelines are in place resulting in judges rejecting most of the cases and treatment of IKB by prosecutors as minor offenses  Drivers are still poorly	GROUP D Prosecution and sentencing 8.3%  GROUP E	The only change reported is a training program on EU environmental law of Judges carried out in two events in 2019 and 2020 involving 33 people between judges, prosecutors, and other governmental staff.  The hunting association	GROUP D (Q20-Q23) Prosecution and sentencing 8.3%  GROUP E (Q24-Q28)	No change. It is encouraging that judges and prosecutors have expressed themselves a need for training.  Small improvement in
Prevention 33.3%	understood and there is a clear need for awareness-raising activities targeting both the general public, the judicial system as well as the regulated communities.	Prevention 33.3%	has carried out a campaign on IKB targeting their members but no details are available on the effectiveness; the Center for Research and Protection of birds carries out educational and public awareness activities, but more work is required.	Prevention 40.0%	training opportunities. The Environmental Protection Agency has conducted an awareness raising campaign on smuggling of wild animals, especially birds. The Agency has also set up a register of keepers of wild animals, which will be further legally regulated through the amendments to the law on Nature Protection.

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### **SERBIA**

Overall comments:	Country has submit	ted the Scoreboard all three tin	nes.	
Baseline (as per RSP)	None given. Class	None given. Class III as per Brochet et al (2016)		
Methodology for monitoring IKB & Hotspots identified (as per RSP)	birds only and are 2 report only data for	r detailed data on IKB present 27 for 2021 and 67 for 2022. Pl confiscations were presented.		
Motivations / Drivers	Not identified			
IKB Trend	No clear trend.			
Data on prosecutions	Data submitted showing three persons prosecuted and 40 birds involved in 2021, and nine people and 82 birds involved in 2022. In the previous report, data showed ten persons prosecuted for 155 birds in 2018, eight persons for 176 birds in 2019 and four persons for 17 birds in 2020.			
Expert Assessment on national legislation undertaken (as per RSP)	legislation No such assessment but in April 2021, the Government of Serbia officially accepted the Rome Strategic Plan for the period 2020-2030 and ordered the Ministry of Environmental Protection and other government agencies to adopt measures and activities to eradicate IKB.			
National IKB Action Plan or other policy document adopted (as per RSP)				
National funding dedicated NAP IKB	Funding mentioned includes the UNDP and the Government of Sweden.			
Policing priorities identified	A new police unit (Eco unit) charged with fighting against environmental crime and for the protection of nature has been created.			
Data policy (including existence of national wildlife crime (IKB) database)	No mention.			
First assessment 2018	Second assessment	t 2020	Third assessment 2023	
TOTAL SCORE 75.0% Indicators with score: completed Provision on data for IKB	TOTAL SCORE 78.8%	Indicators with score: completed Provision on data for IKB	TOTAL SCORE 66.3%	Indicators with score: completed Provision on data for
estimate and number of		estimate and number of		IKB estimate and

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	cases prosecuted (Q2 & Q4): not completed		cases prosecuted (Q2 & Q4): completed		number of cases prosecuted (Q2 & Q4): completed  Decline in scores owing to better scoring.
GROUP A IKB monitoring 50.0%	Estimates of the number of birds illegally killed are based partially on quantitative data and expert opinion. The IKB cases are gathered by several agencies, which, based on a draft protocol, will cooperate more closely once it is approved.	GROUP A IKB monitoring 50.0%	No change National estimates of birds illegally killed or taken due to IKB is based largely on quantitative data and records.	GROUP A (Q1-Q4) IKB monitoring 66.7%	Data on IKB cases based only on seizures and confiscations.
GROUP B National legislation 100%	Wildlife and hunting legislation is considered to have adequate provisions to deter and combat IKB, by providing clear definitions, with limits on game species and allowed bags, where hunting can take place, timing and methods. The legislation is in line with international commitments, offers a range of penalties and sanctions, which are proportional to the severity, and a description of the offences. The criminal code and organised crime	GROUP B National legislation 100%	No change	GROUP B (Q5-Q13) National legislation 85.2%	More accurate scoring.

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	legislation can be used in prosecuting IKB.				
GROUP C Enforcement response 60.0%	A national action plan has been developed and is awaiting formal approval. As a result of the pressure by the Bern Convention, IKB has become a higher priority issue and resulted in improved cooperation between governmental agencies and NGOs. Enforcement efforts can be improved provided capacity and training limitations are overcome	GROUP C Enforcement response 85.0%	A national action plan has been developed, approved, and being actively implemented and monitored.  Joint inspection and cooperation with relevant sectoral agencies is carried out. Cooperation includes mutual notification, information exchange, assistance and common measures and actions relevant for inspection control. Inspection control in the case of illegal killing of wild bird species is carried out by the environmental inspection. At the request of the environmental inspector, field investigation is carried out by the phytosanitary inspection, veterinary inspection, the police, a public prosecutor and a professional nature protection organization.	GROUP C (Q14-Q19) Enforcement response 60.0%	A national action plan on preventing illegal bird killing (IKB) and wildlife crime is currently being developed within the Project on Green Agenda supported by the Government of Sweden in coordination with UNDP. A national committee with stakeholders will be created by 2030 due to official acceptance of Recommendation No. 205 (2019) of the Standing Committee of the Bern Convention.
GROUP D Prosecution and	Judges have some awareness of the prevalence	GROUP D Prosecution and	Sentencing guidelines are still in development. Cases	GROUP D (Q20-Q23) Prosecution and	Not clear why the score is so much
sentencing	of wildlife crimes and IKB	sentencing	result in acquittal in less	sentencing	lower.
		9	than 25% of cases and take	33.3%	10 01.
66.7%	cases result in less than 25	75.0%		33.3%	A new police unit (Eco
	per cent of acquittals, but		one or two years to reach		unit) charged with

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	the sentencing guidelines, which are included in the national action plan, are not yet formally endorsed		completion. More than 50% of judges and prosecutors dealing with wildlife issues have received training in IKB.		fighting against environmental crime and for the protection of nature has been created. But it needs practical experience and skills, and education in forensics, conservation of evidence and criminal proceedings in the crime scene.
GROUP E Prevention 66.7%	The draft national action plan includes provision for improving actions to address the demand for illegally obtained birds, which is an important driver of IKB in Serbia, and to improve awareness of both the regulated community and the general public	GROUP E Prevention 46.7%	National government participates in about half of international meetings. Awareness raising actions are usually reactive rather than proactive.	GROUP E (Q24-Q28) Prevention 66.7%	Some improvement reported in relation to awareness raising campaigns and the regulated community.

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## **SPAIN**

Overall comments:	Country has submitted complete Scoreboards all three times.
Baseline (as per RSP)	Yes. Set at 8522 birds//year Class IV as per baseline set.
Methodology for monitoring IKB & Hotspots identified (as per RSP)	In the current report, the number of IKB victims for the year 2022 is reported as 8544. In the 2020 report, the affected number of birds for the year was 8522, and that number was set as a baseline, showing that the number remains stable. In the 2018 report, it was reported that between 1,580 and 4,625 birds were affected by criminal activities every year in Spain. The methodology used involves receiving data about bird victims to IKB from regional administrations (autonomous communities) and extrapolating to the national level. Extrapolation is necessary because not all regional administrations provide data, so using the data provided, the total number is extrapolated to 17 autonomous communities (national level). Additionally in 2022, uses for the first time data from the Servicio de Protección de la Naturaleza de la Guardia Civil (SEPRONA), which is the nature protection section of the civil protection.  Official data used to estimate levels of IKB, include data from rehabilitation centres; data on infringement proceedings involving birds; other sources of data from official registers related to dead, captive or trafficked birds. To those are added data from SEPRONA, which do not overlap. Not all regional administrations provide data.
Motivations / Drivers	Drivers well researched and understood
IKB Trend	Stable.
Data on prosecutions	Prosecution data reported, show that in 2022, 822 persons were prosecuted by the autonomous communities or by SEPRONA, and 4301 birds were involved. In the 2020 report, it was reported that 215 persons were prosecuted for IKB involving 6111 birds. No information on prosecution cases was provided in the 2018 report.
Expert Assessment on national legislation undertaken (as per RSP)	EU Member State complying with Birds Directive (2009/147/EC). The law is constantly evaluated to ensure better controls to ensure more accurately tracking and keeping of wild animals. In relation to hunting legislation, the main elements that could be improved are the introduction of quotas based on latest biological data for some species, and better data on the size of the hunting bag, i.e. number of birds hunted each year.
National IKB Action Plan or other policy document adopted (as per RSP)	Spain has several plans and strategies targeted on combating IKB, some predating the RSP. In order to avoid duplication or create confusion between official documents, it was decided to continue using existing plans and legislation. The existing plans and strategies are: 1. TiIFIES Plan

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		to combat illeg	al trafficking and inte	ernational wildlife	poaching 2 Strategy against use of	
		to combat illegal trafficking and international wildlife poaching. 2. Strategy against use of poisoned baits, 3. Technical guidelines for permitting capture of finches for captive breeding, 4.				
		Technical guidelines for the regulation of hunting.				
National funding dedic	eated NAP IKR		ly through EU LIFE pr		augh NGOs	
Trational running deale					out fight against the IKB and trafficking	
Policing priorities iden	atified				ntral Office for fighting environmental	
Toneing priorities ruen		crime has been c		it years. It new eer	intal Office for fighting chynomichtal	
				se exists, or a datab	ase with detailed information about the	
					nt role of raising awareness about case	
	g existence of national				a database is a priority to be developed	
wildlife crime (IKB) da	atabase)				cutors, the courts, enforcers and NGOs	
			elopment of one.	, , , , , , , , , , , , , , , , , , ,		
First assessment 2018		Second assessm	•	Third assessment	t 2023	
TOTAL Indic	cators with score:	TOTAL	Indicators with	TOTAL SCORE	Indicators with score: completed	
SCORE comp	pleted	SCORE	score: completed	77.5%	Provision on data for IKB estimate	
73.8% <b>Prov</b>	ision on data for IKB	80.0%	Provision on data		and number of cases prosecuted	
estin	nate and number of		for IKB estimate		(Q2 & Q4): completed	
	s prosecuted (Q 2 & Q4):		and number of			
comp	pleted		cases prosecuted			
			(Q 2 & Q4):			
			completed			
	estimate of Spain of the	GROUP A	The estimate has	GROUP A (Q1-	The estimate produced for this report,	
	ber of birds illegally killed	IKB	been calculated in	Q4)	based on 2022 data, is produced	
	extrapolation based on 1)	monitoring	the same method.	IKB monitoring	using data from nine autonomous	
	al quantitative data and	66.7%	Overall, the number	66.7%	communities and SEPRONA for the	
	rds of birds received by		seems to have		first time.	
	of the 19 regional wildlife		increased but there		Hotspots have been identified.	
	very centres and 2) the rted cases of poisoned		are more			
	s extrapolated considering		autonomous communities			
	on average the poisoned		providing data and			
	represent 12 per cent of		participating than			
	irds received by recovery		previously (nine			
centr	•		instead of five) and			
Centi	.05		more effort			

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			attributed. Furthermore, the impression is that for some categories (e.g. poisonings) numbers are decreasing, but data is not conclusive. So, the trend is currently unclear.		
GROUP B National legislation 92.6%	National legislation on wildlife conservation and use is judged to be an adequate deterrent to IKB as the number of cases is declining. It has clear rules on huntable species, bag and season limits based on biological and conservation considerations and it is in line with international commitments and obligations. Penalties range from fines to imprisonment reflecting the severity of the offences with criminal legislation (including on organized crime) used as required.	GROUP B National legislation 92.6%	No change.	GROUP B (Q5-Q13) National legislation 85.2%	Spain is an EU member state and the legislation is considered very complete.
GROUP C Enforcement response 70.0%	A national action plan has been developed in consultation with all major stakeholders and it is currently being implemented by all relevant law enforcement agencies which consider IKB as a priority, although not formally	GROUP C Enforcement response 80.0%	An action plan exists but is not actively implemented by all enforcement agencies. Combating IKB has been identified	GROUP C (Q14-Q19) Enforcement response 75.0%	A new National Central Office (NCB) for combating and investigating environmental crime has been created, as part of SEPRONA, with the collaboration of central government and autonomous communities. In general, there are specialised staff in all autonomous

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	recognized. Enforcement		formally as a		communities but if there are many
	effort is limited by		priority and is		cases staffing is not enough.
	understaffing of relevant		identified as a		Numerous training opportunities
	agencies, which on the other		priority among		through government training and
	hand receive adequate specific		enforcement		through NGO projects. Number of
					trained officials less than 50%
	training on IKB.		agencies.		
			Enforcement		because environmental police
			officers regularly		officials are very numerous, around
			participate in		8000 at country level.
			trainings, in		Numerous new and innovative
			collaboration with		investigative techniques are being
			NGOs also.		employed, using both new
					technology (such as telephony,
					drones, DNA, ballistics, etc.) and
					tools used for other types of crime.
GROUP D	The judicial system is the area	GROUP D	Sanctions and	GROUP D	Analysis done through project
Prosecution and		Prosecution	reasoning are	(Q20-Q23)	SWiPE has shown that of 4902 cases
sentencing	improvement. It is not yet	and sentencing	recorded and	Prosecution and	brought to the court for wildlife
50.0%	supported by sentencing	58.3%	available to other	sentencing	crime (not just birds), only 327
	guidelines and access to past		prosecutors.	58.3%	resulted in court cases, due to
	cases as a support for other		Wildlife cases tend		deficiencies in data, investigation etc.
	prosecutors is not easy.		to be handled by		However, of those cases, around 90%
	Prosecutors and judges have		prosecutors and		resulted in convictions (a very high
	some awareness of wildlife		judges that		number).
	crimes and tend to collaborate		specialise on		Training for prosecutors has reached
	to deliver appropriate verdicts		wildlife crime.		almost all prosecutors, compared to
	as less than half of them		Otherwise, no other		judges, where the percentage of
	receive training on IKB		change.		knowledge and training in this area
					seems to be lower.
					In Spain, the existence of a
					specialised environmental
					prosecutor's office since 2006 has
					contributed significantly to the
					adequate handling of IKB cases.

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GROUP E	Spain is playing an active role	GROUP E	Some	GROUP E	Spain contributes actively in
Prevention	in international fora on IKB.	Prevention	improvement.	(Q24-Q28)	international fora. The motivations
73.3%	There is a reasonably	80.0%	Awareness raising	Prevention	for wildlife crime have been
	comprehensive understanding		efforts	86.7%	extensively studied and are
	of the drivers of bird-related		comprehensively		understood, through the work of
	crimes, but activities		target specific		government institutions (central
	addressing the drivers of bird		groups. Materials		government and autonomous
	crime are limited by lack of		are updated and		regions) and NGOs through LIFE
	resources. Awareness		reviewed regularly.		projects (e.g., LIFE Guardianes).
	activities toward the regulated				Awareness raising could be improved
	communities and the general				but already a lot of work is being
	public, although not guided by				done by administrations and NGOs,
	a communication strategy, are				on issue-specific campaigns, e.g.,
	sometimes comprehensive and				wildlife poisoning or wildlife
	widespread and mostly				trafficking.
	implemented by NGOs				

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### SWITZERLAND

Overall commen	tc•	Country has submitted the Scoreboard all three times. IKB in the country is extremely limited; main concern				
Over all commen	<b>L3.</b>	is poisoning of Pe	regrine Falcons and Eurasian Sparrowha	awk by pigeon fancie	rs.	
Baseline (as per	RSP)	None provided. I	KB insignificant. Class IV as per Broo	chet et al (2017).		
Hotspots identifi		IKB cases reported are derived from programme 'Health Monitoring of Wild Animals' which determines the cause of death of any suspicious dead animals, including birds. The cause of death is determined by experts in specialised laboratories. The Health Monitoring of Wild Animals programme is implemented jointly by the Federal Food Safety and veterinary Office, The Federal Office for the Environment and the Vetsuisse Faculty of the University of Bern				
Motivations / Dr	ivers	Understood				
IKB Trend		Stable				
Data on prosecut	on prosecutions  One pending case reported in the current Scoreboard, and one case had been reported in 2017 for the of a Goshawk. No cases had been reported in 2020.				eported in 2017 for the killing	
-	nent on national taken (as per RSP)	Legislation consid	lered comprehensive with dissuasive per	omprehensive with dissuasive penalties.		
- 1000-0	ction Plan or other t adopted (as per		lan is not developed due to the very leincludes dissuasive penal provisions.	ow number of cases	and existing comprehensive	
National fundir IKB	ng dedicated NAP	N/A				
Policing prioritie	es identified	Not a priority because extremely low occurrence.				
Data policy (inc national wildli database)	cluding existence of ife crime (IKB)		n prosecutions are public.			
First assessment		Second assessme		Third assessment		
TOTAL	Indicators with	TOTAL SCORE	Indicators with score: completed	TOTAL SCORE	Indicators with score:	
SCORE	score: not	85.1%	Provision on data for IKB estimate	87.8%	completed	
N/A	completed		and number of cases prosecuted		Provision on data for IKB	
	Provision on data for IKB estimate		(Q2 & Q4): completed		estimate and number of cases prosecuted (Q2 & Q4): completed	

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	and number of cases prosecuted (Q2 & Q4): completed				
GROUP A IKB monitoring N/A		GROUP A IKB monitoring 66.7%	National estimate is based on quantitative data and partially on extrapolations. The attention is posed on poisoning and in particular of long-lived and scarce species Prosecutions data come from official and comprehensive data.	GROUP A (Q1-Q4) IKB monitoring 100.0%	A total of 56 IKB victims reported in this Scoreboard, allocated per Canton. Most cases reported in the Cantons of Basel and Bern. Data derived from the 'Health Monitoring of Wild Animals' programme explained above. In the previous Scoreboards between 0-3 cases per year had been reported.
GROUP B National legislation N/A	Dismissive penal provision	GROUP B National legislation 100.0%	The legislation has in place all definitions and checks to ensure IKB is properly addressed and punished and fully adhere to the Bern and Bonn Conventions commitments. No known cases of organized wildlife crime are known.	GROUP B (Q5-Q13) National legislation 100.0%	No change.
GROUP C Enforcement response N/A		GROUP C Enforcement response 75.0%	An IKB action plan is not developed due to the very low number of cases and existing comprehensive legislation which includes deterrent penal provisions. For the same reason, IBK is not a high enforcement priority. A working group is in place for information gathering and sharing about the poisoning of raptors following some poisoning events linked to pigeon fanciers. Enforcement staff receives	GROUP C (Q14-Q19) Enforcement response 75.0%	IKB crime is not considered a high priority due to the very low number of cases, the comprehensive legislation, which includes dissuasive penalties. However, IKB is closely tracked as it mainly affects long-living species with low reproductive rates (like the Peregrine Falcon) and could therefore lead to

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		regular specific training and deliver, with the support of the general public, NG, and other professionals, effective enforcement of the law.		declines in local populations. There exists a specific working-group dedicated to the information exchange on the poisoning of Peregrine Falcons. The working-group includes representatives from cantonal authorities and several NGOs.
GROUP D Prosecution and	GROUP D Prosecution and	Sentencing guidelines are enshrined in the legislation and awareness of	GROUP D (Q20- Q23)	No change.
sentencing N/A	sentencing 88.9%	the judges and prosecution is sufficient to properly deliver appropriate sentences and penalties generally within 2 years from the start of the court case.	Prosecution and sentencing 88.9%	
GROUP E Prevention N/A	GROUP E Prevention 80.0%	Responsible for IKB cases, which are mostly poisoning of raptors feeding on medium-sized birds, are pigeon fanciers IKB has no support among the population. Sentences are published in newspapers	GROUP E (Q24-Q28) Prevention 80.0%	No change.

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### SYRIAN ARAB REPUBLIC

Overall comments:	Country has submi	tted the Scoreboards all three times. Al	l areas below in need	of attention.		
Baseline (as per RSP)	None given. Class	I as per Brochet et al (2016)				
Methodology for monitoring IKB Hotspots identified (as per RSP)	estimate of birds ki	No methodology is available, and no estimate of the number of birds victims of IKB is provided. The estimate of birds killed is on based on expert opinion and anecdotal information. The number estimated by Brochet <i>et al</i> (2016) is considered incorrect.				
Motivations / Drivers	Not identified					
IKB Trend	Increasing					
Data on prosecutions	No data on prosecu	itions provided.				
Expert Assessment on national legislation undertaken (as per RSP)	The legislation is d	eemed to be inadequate to deter and co	ombat IKB.			
National IKB Action Plan or other policy document adopted (as per RSI	r	elopment since 2015 but not finished ye	et.			
National funding dedicated NAP IKI	None reported.					
Policing priorities identified	IKB is rarely ident	ified as a priority among enforcement a	igencies.			
Data policy (including existence	f					
national wildlife crime (IKI	No information.	No information.				
database)						
First assessment 2018	Second assessmen		Third assessment 2023			
TOTAL The Syrian	TOTAL SCORE	Indicators with score: completed	TOTAL SCORE	Indicators with score:		
SCORE Government reply	26.3%	Provision on data for IKB	25.0%	completed		
N/A did not include the		estimate and number of cases		Provision on data for		
Scoreboard or the		prosecuted (Q2 & Q4): not		IKB estimate and		
data required by		completed		number of cases		
indicators 2 & 4 because of the				prosecuted (Q2 & Q4):		
difficulty in				not completed		
obtaining the data						
given the current						
situation in the						
country.						

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GROUP A IKB monitoring N/A  GROUP B National legislation N/A	There is a very old hunting law, which is considered outdated and it does not provide clear rules about hunting, such as the list and numbers of games. A new hunting law is under development and a new law or decree will regulate trafficking in wild	GROUP A IKB monitoring 0.0%  GROUP B National legislation 40.7%	The hunting law is still the old one and does not have adequate provisions to deter and combat IKB.  The legislation indicates penalties that are not proportional to the nature and severity of IKB because they are not enough to act as a deterrent. Penal justice and special investigation methods cannot be applied to IKB offenses.	GROUP A (Q1-Q4) IKB monitoring 33.3%  GROUP B (Q5-Q13) National legislation 33.3%	The scoring suggests that the estimate of the number of birds killed is based on expert opinion, but no numerical estimate is submitted.  The law is reportedly in need of update, as currently it is inadequate for combating IKB. An update of the law is in the Higher Council for Hunting and Parliament for approval, but not clear when it might be approved.
GROUP C Enforcement response N/A	animal and plant species.	GROUP C Enforcement response 20.0%	No national action plan is in place but work is underway to pass a new hunting decree. The new legislation will address IKB which is currently not considered a priority. Policy development has involved many and diverse stakeholders. No information is provided on the level of staff and resources available to combat IKB and no training is reported to have been delivered. The enforcement effort is poor.	GROUP C (Q14-Q19) Enforcement response 10.0%	Roadmap to develop a national Action Plan through cooperation of Ministry of Environment, the Ministry of Agriculture and the Syrian Society for the Conservation of Wildlife (SSCW) was proposed in 2015 but it is not finished yet.  Tackling IKB not seen as a priority, due to general situation in the country.

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				No information provided
				on staffing or needs.
GROUP D	GROUP D	Sentencing guidelines are under	GROUP D (Q20-	No change.
Prosecution and	Prosecution and	development as the judges are	Q23)	
sentencing	sentencing	scarcely aware of the IKB issue and	Prosecution and	
N/A	16.7%	treat the case as a minor offense.	sentencing	
		There are no specialized	16.7%	
		prosecutors or judges and no		
		relevant training has been provided.		
GROUP E	GROUP E	A Syrian delegation took part in the	GROUP E (Q24-	No change.
Prevention	Prevention	joint Bern / MIKT meeting in	Q28)	
N/A	26.7%	Rome. IKB drivers are not fully	Prevention	
		understood, and no significant	33.3%	
		awareness-raising activities have		
		been carried out		

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## TUNISIA

Overall comment	ts:	Country has submit	ted complete Scoreboards all the	hree times.	
Baseline (as per l	RSP)	None given. Class	III as per Brochet et al (2016	)	
Methodology for Hotspots identified	or monitoring IKB & ed (as per RSP)	No methodology for monitoring IKB. The only platform available to the public is 'Stop Braconnage' (Stop Poaching) which is mainly managed by NGO 'Les amis des Oiseaux'. Some information is also provided from the annual hunting report produced by the Forest Direction General but usually is not sufficiently detailed to be entered in the 'Stop Braconnage' database, and market surveys.			
Motivations / Dri	ivers		tivations is incomplete		
IKB Trend		Increasing.			
Data on prosecut	ions	Data on prosecutions provided in all three reports. In the 2023 report, 231 persons were prosecut and 533 birds affected. Main categories of offences reported were hunting during closed season without permit, or in hunting reserves, but also possession and trade of protected species. In the 20 report, 176 prosecutions had been reported affecting 176 birds and in 2018, 13 cases affecting birds.			
Expert Assessme undertaken (as p	ent on national legislation er RSP)	National legislation is reported to be adequate but an expert assessment has not be performed in terms of how efficient it is for combating IKB. Tunisia requests assistance for performing the expert assessment.			
National IKB A	ction Plan or other policy	Action for IKB covered by other plans of action. The platform 'Stop Braconnage' helps stimulate			
document adopte	ed (as per RSP)	action by relevant field agents, and engages citizens.			
National funding	dedicated NAP IKB	None available.			
Policing prioritie		Occasionally identify	fied as priority.		
Data policy (incl wildlife crime (II	uding existence of national KB) database)	No national database on wildlife crime exists.			
First assessment	2018	Second assessment		Third assessment 2023	
TOTAL		TOTAL SCORE	Indicators with score:	TOTAL SCORE	Indicators with
SCORE	Indicators with score:	55.8%	completed	53.25%	score: completed
50.6%	completed		Provision on data for IKB		Provision on data for
	Provision on data for IKB		estimate and number of		IKB estimate and
	estimate and number of		cases prosecuted (Q2 &		number of cases
	cases prosecuted (Q2 &		Q4): completed		prosecuted (Q2 &
	Q4): completed				Q4): completed

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75.0%	into the national legislative framework. It includes a clear definition of what is permitted and what is forbidden providing for a range of sanctions and penalties. Organized crime is not known to be involved in IKB cases.	70.4%	worsening of the situation. Hunting is regulated mostly by an annual decree rather than a law; the exemptions to the general protection of wildlife are applied to the use of falcon for hunting; the law offers wide room for manoeuvre to the judges in defining the penalties.		crime legislation not applicable.
GROUP C Enforcement response 40.0%	r . ,	GROUP C Enforcement response 30.0%	The score decline is due to a stricter interpretation of the criteria. No IKB action plan is in place. The participation of stakeholders in wildlife conservation policy is assured by a commission that meets every three months. No information is available on the training of law enforcement agents.	GROUP C (Q14-Q19) Enforcement response 55.0%	Forest department has various field units to cover the country, but they often lack resources and training to monitor all the vulnerable areas, or carry out necropsies and analyses.  Training to build capacity and the various skills necessary is requested.
GROUP II Prosecutions sentencing 25.0%	on and generally processed within	GROUP D Prosecution and sentencing 33.3%	The General Directorate of Forests has organized training for judges on environmental and wildlife crimes and a prosecutor was a member of the Tunisian delegation to the last MIKT meeting.	GROUP D (Q20-Q23) Prosecution and sentencing 16.7%	More accurate scoring. No specialised prosecutors and no regular training available. Regular support and training requested. It is proposed to create a permanent team of experts (team IKB, from CMS) who will be available to respond

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					to training needs, and to offer advice on law implementation for Mediterranean countries.
GROUP E	Tunisian Government has	GROUP E	The lack of resources is the	GROUP E (Q24-Q28)	More accurate scoring
Prevention	participated in all relevant	Prevention	main limiting factor in	Prevention	and no change
53.3%	IKB international meetings.	60.0%	developing preventive	46.7%	reported.
	The understanding of the		actions, although the		
	drivers is limited and		cooperation with the NGO		
	actions have been		AAO has resulted in public		
	developed to address the		awareness actions also		
	demand for illegally		through the online portal		
	obtained birds.		'Stop Braconnage'		

### UNITED KINGDOM

Overall comments:	Country has submitted complete Scoreboards all three times. Main IKB issue is bird of prey crime. Trapping of songbirds, which is a problem on the island of Cyprus and in the Sovereign Base Areas Administration (SBAA) is reported by SBAA authorities under Cyprus.		
Baseline (as per RSP)	None given. Class IV as per Brochet et al (2017)		
Methodology for monitoring IKB & Hotspots identified (as per RSP)	The UK does not produce a holistic assessment of annual trends of the illegal killing of birds. Instead, the UK focuses on the conservation status of individual species of birds.		
Motivations / Drivers	Well understood		
IKB Trend	None provided.		
Data on prosecutions	Information on prosecutions is publicly available on <u>Criminal justice statistics - GOV.UK<sup>25</sup></u> (www.gov.uk)		
Expert Assessment on national legislation undertaken (as per RSP)	Legislation is complete and in no need of revision.		
National IKB Action Plan or other policy	No National Action Plan, but action covered by other plans and strategies, such as: Rural and		
document adopted (as per RSP)	Wildlife Crime Strategy 2022-2025 <sup>26</sup> which outlines the UK police's approaches to combating wildlife crime and in particular bird of prey crime, through creating Priority Delivery Groups each with its delivery plan. 2. The <u>Joint Action Plan to increase the population of Hen Harrier<sup>27</sup> and 3. An MoU on the prevention, investigation and enforcement of Wildlife Crime<sup>28</sup> between Natural England Natural Resources Body for Wales, the Crown Prosecution Service and the National Police Chiefs Council, which outlines how the signatory parties will work in partnership on the prevention, investigation and enforcement of wildlife crime, both at a national strategic level and a local casework level. The MoU was under review and was expected to be agreed by the autumn 2023.</u>		
National funding dedicated NAP IKB	Various national funding lines reported, especially towards the UK's <u>National Wildlife Crime Unit</u> ( <u>NWCU</u> ) <sup>29</sup> which receives significant investment from the UK Home Office and Defra. The Defra investment was doubled in this reporting period.		

https://www.gov.uk/government/collections/criminal-justice-statistics#criminal-justice-system-statistics-quarterly-(cjsq)

https://www.nwcu.police.uk/wp-content/uploads/2022/09/NPCC-Wildlife-Rural-Crime-Strategy-2022-2025.pdf

https://www.nwcu.police.uk/wp-content/uploads/system/uploads/attachment\_data/file/491818/hen-harrier-action-plan-england-2016.pdf

https://www.nwcu.police.uk/wp-content/uploads/2015/11/MoU\_Signed\_Final\_Document.pdf

<sup>29</sup> https://www.nwcu.police.uk/

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Policing priorities identified		Crimes against birds of prey and crimes against CITES, constitute policing priorities in the UK and are set and formally adopted every three years by the UK Tasking and Coordination Group.				
Data policy (inc wildlife crime (I)	cluding existence of national KB) database)	Most data are available in the public domain.				
First assessment	, ,	Second assessme	ent 2020	Third assessme	nt 2023	
TOTAL	Indicators with score:	TOTAL	Indicators with score:	TOTAL	Indicators with score:	
SCORE	completed	SCORE	completed	SCORE	completed	
97.4%	Provision on data for IKB	97.4%	Provision on data for IKB	97.4%	Provision on data for IKB	
	estimate and number of		estimate and number of		estimate and number of	
	cases prosecuted (Q 2 &		cases prosecuted (Q 2 &		cases prosecuted (Q2 &	
	Q4): completed		Q4): completed		Q4): completed	
GROUP A	The UK Government does	GROUP A	Information on cases and	GROUP A	Information publicly	
IKB monitoring	not collect or publish official,	IKB	convictions are publicly	(Q1-Q4)	available.	
100%	verified estimates of the	monitoring	available. No official	IKB	The Ministry of Justice	
	number of birds illegally	100%	estimates of IKB.	monitoring	groups offences against birds	
	trapped, killed or traded each		The Ministry of Justice	100.0%	into the following three	
	year. The UK Ministry of		groups offences against birds		categories:	
	Justice and the Scottish		into the following three		1. Summary offences in	
	Government record data on		categories:		relation to birds under	
	all convictions for IKB, but		1. Summary offences in		Wildlife and Countryside Act	
	do not disclose this		relation to birds		1981	
	information.		under Wildlife and		2. Summary offences in	
	The Ministry of Justice		Countryside Act		relation to nests and eggs of	
	groups offences under the		1981		birds under Wildlife and	
	Wildlife and Countryside Act		2. Summary offences in		Countryside Act 1981	
	1981 under the following		relation to nests and		3. Prohibition of certain	
	categories (the number of		eggs of birds under		methods of killing or taking	
	prosecutions in 2016 is		Wildlife and		wild birds under wildlife and	
	bracketed at the end)		Countryside Act		Countryside Act 1981	
	• Summary offences in		1981		2021	
	relation to birds under the		3. Prohibition of certain		2021:	
	Wildlife and Countryside Act		methods of killing or		1. 21 prosecutions, 10	
			taking wild birds		convictions	

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1001 (20		2015		
1981 (30 prosecutions in		2017:		2. 9 prosecution, 7
2016)		1. 42 prosecutions, 32		convictions
• Summary offences in		convictions		3. 6 prosecutions, 2
relation to nests and eggs of		2. 1 prosecution, 0		convictions
birds under the Wildlife and		convictions		2022:
Countryside Act 1981 (12		3. 4 prosecutions, 1		1. 39 prosecutions, 28
prosecutions in 2016)		conviction		convictions
Prohibition of certain		2018:		2. 9 prosecutions, 0
methods of killing or taking		1. 37 prosecutions,		convictions
wild birds (1 prosecution in		23 convictions		3. 6 prosecutions, 5
2016)		2. 20 prosecutions,		convictions
		14 convictions		
		3. 6 prosecutions, 4		
		convictions		
		2019:		
		1. 31 prosecutions,		
		26 convictions		
		2. 2 prosecutions, 0		
		convictions		
		3. N/A		
GROUP B Wildlife and hunting	GROUP B		GROUP B	No change, legislation
$\varepsilon$		No change		5 5
National legislation provides clear	National		(Q5-Q13)	considered adequate.
legislation limits and definitions	legislation		National	
regarding the list of game	100%		legislation	
species, time when they can			100.0%	
be hunted and methods.				
Individuals need the				
permission from the				
landowner to shoot wildlife.				
Exemptions are granted in				
accordance with international				
obligations. The offender is				
faced with a comprehensive				
array of sanctions which are				
proportionate and adequate as				

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	a deterrent. Criminal and				
	organized crime legislation				
	are both applicable in				
	relevant cases.				
GROUP C	Several specific plans,	GROUP C	No change	GROUP C	Significant increase of
Enforcement	strategies and working	Enforcement	The persecution of raptors	(Q14-Q19)	funding towards UK's
response	groups, involving all	response	has been identified as a UK	Enforcement	National Wildlife Crime Unit
100%	stakeholders, are in place to	100%	national wildlife crime	response	from Defra, especially to
	combat a range of wildlife		priority. Each wildlife crime	100%	target bird of prey crime in
	crimes in UK and crimes		priority has a delivery group		the period 2022-2025.
	such as raptor persecution		to consider what action		Adoption of the Rural and
	and those involving CITES		should be taken and develop a		Wildlife Crime Strategy
	species are currently		plan on prevention,		$2022-2025^{30}$ which outlines
	considered a priority.		intelligence and enforcement.		the UK police's approaches,
	Law enforcement efforts,		The Raptor Persecution		including on bird of prey
	delivered by a well-structured		Priority Delivery Group		crime.
	and well-staffed organization		focuses on the hen harrier,		That has resulted in increased
	of specialized personnel		golden eagle, goshawk,		capacity.
	composed of the UK		peregrine, red kite and white-		Natural England have funded
	National Wildlife Crime Unit		tailed eagle.		NWCU to commence
	and of several hundred police				(summer 2023) a satellite
	officers in each region (and		In January 2019, Police		tagging feasibility study
	in Scotland in each division),		Scotland held a five-day		where use of drones to lock
	is considered sufficient to		wildlife crime training course		on to satellite telemetry will
	address IKB.		for 18 Officers involved in		be piloted.
			the investigation of wildlife		or passess.
			crime. Developed to offer		
			specialist knowledge and		
			support, it was available to all		
			wildlife crime officers		
			currently in post. A second		
			course is planned for 2021		
			with the aim for it to become		
			with the aim for it to become		

 $<sup>^{30}\,\</sup>underline{\text{https://www.nwcu.police.uk/wp-content/uploads/2022/09/NPCC-Wildlife-Rural-Crime-Strategy-2022-2025.pdf}$ 

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	T				
			part of the Detective Training		
			prospectus.		
GROUP D	Justice on IKB cases is	GROUP D	No change	GROUP D	No change.
Prosecution and	generally delivered within	Prosecution	The CPS has published legal	(Q20-Q23)	The Crown Prosecution
sentencing	one year with less than 25 per	and sentencing	guidance on wildlife offences	Prosecution	Service has <u>published</u>
77.8%	cent acquittals. Verdicts are	77.8%	which includes IKB and	and sentencing	updated legal guidance <sup>31</sup> in
	not pronounced by		raptor persecution, and can be	77.8%	2022, on wildlife offences,
	specialized judges, who are		found here:		including guidance on IKB
	not guided by specific		https://www.cps.gov.uk/legal-		and bird of prey crime.
	sentencing guidelines.		guidance/wildlife-offences.		
	Guidelines are under		The CPS also provides		
	development in Scotland.		prosecutors with internal		
	Prosecutors' awareness is		guidance on such cases.		
	ensured through regular		Sentencing is a matter for the		
	meetings of the community		judiciary.		
	panel and the prosecution				
	service has produced legal				
	guidance on wildlife offences				
GROUP E	The UK actively participates	GROUP E	No change.	GROUP E	No change.
Prevention	to international IKB	Prevention	Various initiatives and	(Q24-Q28)	Various initiatives described
100%	meetings. The knowledge of	100%	projects aiming to raise	Prevention	at country level to raise
10070	IKB drivers of the many	10070	awareness around raptor	100%	awareness about bird of prey
	forms of IKB is considered		persecution, on a national or	10070	persecution.
	good and shared among		regional scale.		persecution.
	police, policy makers and		regional seale.		
	NGOs. Demand and trade of				
	illegally obtained birds is				
	limited in UK, therefore no				
	specific actions are				
	undertaken. Information on				
	the distribution and size of				
	bird of prey persecution has				
	been produced and in				

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<sup>31</sup> https://www.cps.gov.uk/legal-guidance/wildlife-offences

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Scotland a yearly wildlife		
crime report is published		

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# 3.3 Replies from Governments that submitted the Scoreboard for the second time

# BELGIUM (WALLONIA REGION)

Overall comments:		A response was received by the Wallonia Region of Belgium. Country has submitted the Scoreboard for a second time. Information submitted in 2023 is incomplete. Main issues reported are people trapping wild birds, mainly finches, to be used for singing competitions, and presenting them as captive bred, through fitting falsified bird rings. Additionally, shotting or poisoning of birds of prey is also a problem.			
Baseline (as per RSP)		None given. Class IV a	s per Brochet et al (2017)		
Methodology for mon Hotspots identified (as				KB is based on a mix of quantitative data and expert sure of information on cases prosecuted.	
Motivations / Drivers	per KSF)		e known but question not ans		
IKB Trend		Unclear.	e known but question not ans	swered.	
Data on prosecutions  Not submitted as excessing songbirds, especially			submitted as excel but in the text, data suggests main problem authorities deal with is trapping of birds, especially finches and laundering them as captive bred. Actions reported led to catching people be scene and positive police actions, but no results on court cases reported.		
Expert Assessment legislation undertaken	on national (as per RSP)	Not reported, but as EU	ported, but as EU member State has to comply with Birds Directive (2009/147/EC)		
National IKB Action policy document adopted		In development for the	r the Wallonia Region.		
National funding dedic		Not clear.			
Policing priorities iden		IKB in general not treat crime.	ted as an important issue, but	Anti-Poaching Unit exists for dealing with wildlife	
Data policy (including national wildlife crime	_	Not clear.			
First assessment 2018			Third assessment 2023		
TOTAL SCORE		score: not completed	TOTAL SCORE	Indicators with score: partially completed	
47.5 %			N/A	Provision on data for IKB estimate and	
and number of cases prosecuted (Q 2				number of cases prosecuted (Q2 & Q4): Q2	
& Q4): not comp		oleted		completed	
				Overall score cannot be attributed because scores for areas D and E were not completed at all.	

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GROUP A IKB monitoring 66.7%	It is estimated that some 10,000 birds are illegally taken or killed every year in Wallonia. Birds are mainly captured (not killed) for private use (keeping in captivity) but a minority (about ten) of the usual traffickers capture the birds for trade (for keeping in captivity). In addition, 40-50 raptors are estimated to be illegally killed every year. For the reporting period (2016 – 2017), 219 cases were prosecuted involving over 2,000 birds in total.	GROUP A (Q1-Q4) National legislation 16.7%	Scores reported for A, B and C show deterioration or stability. Colour of overall score is expected average country performance based on scores attributed.  Score markedly deteriorated. No clear methodology for monitoring IKB reported.  No data on court cases were submitted in this report. Number of birds affected cannot be easily estimated.  Main problems reported are capture of wild songbirds for keeping and singing competitions, and an observed increased tendency to falsify official bird rings to 'launder' birds caught in the wild as 'captive bred' and killing of raptors (shooting or poisoning). Chaffinch <i>Fringilla coelebs</i> is a species particularly affected by trapping and it is reported that methods for fitting
	captivity) but a minority (about ten) of		estimated.
	trade (for keeping in captivity). In		songbirds for keeping and singing competitions,
			falsified rings are ' <i>improved</i> ' in recent years, thus making it more difficult to prove the falsification.
			In a control of a singing competition in 2023, the
			authorities, found that 55% of the bird rings were
			falsified. In another seizure, 985 birds were
			seized, 18 people caught and 49 positive actions
			followed from the seizure, executed by a special Anti-Poaching Unit.
GROUP B	Legislation regulating the taking of birds	GROUP B (Q5-Q13)	No change reported.
National legislation	is comprehensive but allows for trade	National legislation	
63.0%	and the keeping of European birds,	63.0%	
	which is the main driver of IKB in Belgium.		
	Furthermore, gravity factors are not		
	taken into consideration; criminal law is		
	rarely applied and as a result, the		
	offender generally is given only an		
	administrative penalty		

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GROUP C	IKB is not considered a priority and no	GROUP C (Q14-Q19)	The Wallonia Region has adopted an
Enforcement response	specific strategy is in place. The	Enforcement response	environmental law enforcement strategy, but it is
35.0%	antipoaching unit should be better staffed		not well implemented yet.
	as it is estimated that there are only about		There is a special 'Stop poaching unit' (Unité Anti
	10 staff members working 150 days per		Braconnage).
	year on IKB.		Effort reported as insufficient.
GROUP D	Sentencing guidelines are under	GROUP D (Q20-Q23)	Section not completed in 2023
Prosecution and	development to offer judges support in	Prosecution and sentencing	
sentencing 33.3%	no longer considering IKB as a minor	N/A	
	offence.		
GROUP E	The drivers of IKB in Belgium are	GROUP E (Q24-Q28)	Section not completed in 2023
Prevention 40.0%	known, and to address them captive	Prevention	
	breeding is being regulated but there is	N/A	
	room for improving awareness raising		
	among the regulated community and the		
	general public.		

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## **CYPRUS**

Overall comments:			omplete Scoreboards for a second time, first time in 2020. Data reported include f Cyprus (where the <i>acquis communautaire</i> is applied) and for the east British dministration (SBAA).		
Baseline (as per RSP)		None given. Class II as	per Brochet et al (2016)		
Methodology for mon Hotspots identified (as		monitoring. BirdLife Cy	pted. Authorities keep detailed data on prosecution and cases and NGOs conduct own Cyprus has a systematic programme of monitoring of trapping with nets since 2002, ee Against Bird Slaughter) collects data on trends of trapping with nets and limesticks.		
<b>Motivations / Drivers</b>		Well understood			
IKB Trend		Decreasing.			
Data on prosecutions		under the control of the SBAA and 288 birds in prosecuted and 8509 invrelate to use of prohibite	ata submitted. For the period 2020-2022: 493 persons were prosecuted in the area e Republic of Cyprus and 1184 birds involved; and 22 persons prosecuted in the avolved. Data on prosecutions for the period 2017 – 2019, referred to 377 persons avolved. In the same period, 30 persons were prosecuted in the SBAA. Most cases ed means (bird callers, nets, limesticks) and most are in the autumn. But cases exist cluding spring. Killing or trapping of protected species is a problem too.		
<b>Expert Assessment legislation undertaken</b>		No, but EU Member Sta	EU Member State complying with Birds Directive (2009/147/EC)		
National IKB Action	Plan or other	National Action Plan	n Plan exists but is not actively implemented, reviewed or updated. Neither is the		
policy document adopt		overviewing committee	meeting about it.		
National funding dedic		No funding reported.			
Policing priorities iden	tified	Identified and judged as	as sufficient.		
Data policy (includir national wildlife crime	C	Data on IKB court case publicly available.	es are kept by competent auth	orities and are available upon request, they are not	
Second assessment 202	0		Third assessment 2023		
TOTAL SCORE	TAL SCORE Indicators with score: completed		TOTAL SCORE	Indicators with score: completed	
72.5%	Provision on data for IKB estimate		75.0%	Provision on data for IKB estimate and	
and number of cases prosecuted (Q2 &			number of cases prosecuted (Q2 & Q4):		
Q4): completed				completed	
				Slight improvement mainly in monitoring scores.  Detailed prosecution data reported.	

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GROUP A	BirdLife Cyprus produces annual	GROUP A (Q1-Q4)	According to BirdLife Cyprus annual estimate
	estimates based on systematic	, <u> </u>	2020: 406,000 birds
IKB monitoring	•	IKB Monitoring	
66.7%	monitoring of the bird trapping and does	83.3%	2021: 814,000 birds
	not cover other forms of IKB. According		2022: 460,000 birds
	to BirdLife Cyprus the estimate of		BirdLife Cyprus reports can be found here:
	numbers of birds trapped in 2019 was:		https://birdlifecyprus.org/el/combating-bird-
	610.000. The government provided data		<u>crime/surveillance-programme/</u>
	on prosecuted cases with seasonal and		
	geographic details.		Data reported by CABS for the same period are as
			follows:
			Spring Active trapping sites:
			2020: - N/A due to Covid
			2021: 21.4% active trapping sites of those
			checked.
			2022: 12.6% active trapping sites of those
			checked.
			Autumn Active trapping sites:
			2020: 43.9%
			2021: 42.1%
			2022: 44.7%
			Full details can be seen here:
			https://www.komitee.de/en/resources/downloads-
			and-reports/
GROUP B	The national wildlife legislation takes	GROUP B (Q5-Q13)	Legislation is reported to be sufficient. NGO
National legislation	into account biological and conservation	National legislation	BirdLife Cyprus disagrees on the score of 3, for
88.9%	aspects in hunting-related decisions.	88.9%	one question, related to a reduced sanction for 14
	These include bag limits, game reserves		species when caught with limesticks under certain
	(no hunting areas), designated hunting		conditions, which was voted in Parliament in
	areas for specific hunting periods, law		2020.
	enforcement by game wardens, etc.		
	There is not an agreement between the		
	stakeholders regarding the extent to		
	which the penalties are sufficient to deter		
	IKB. Nevertheless, needs to be pointed		
	out that all IKB cases are treated as		
	out that all IND cases are treated as		

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	criminal infractions. No organized crime		
GROUP C Enforcement response 70.0%	legislation is in place.  A specific official IKB action plan is in place, but BirdLife Cyprus believes that more effort should be undertaken on some aspects (awareness, coordination, etc.). IKB is not formally recognized as a priority at the national level although LEAs consider it a high priority, although involvement of the Cyprus Police and further efforts are required. The Game wardens of the Game & Fauna Service are the agencies entitled to combat IKB and they are usually well trained and equipped.	GROUP C (Q14-Q19) Enforcement response 75.0%	Action Plan exists but not actively implemented or reviewed. The government decided in June 2023 to re-establish the Police Anti-Poaching Squad (APS) which will increase capacity and help tackling poaching cases more effectively.
GROUP D Prosecution and sentencing 50.0%	There are no specialized IKB prosecutors and Judges, but acquittals are less than 10%. 60% of the penalties are administrative fees, the rest is dealt with by the Court. The legislation includes guidance on sentencing. In general, there is little judicial awareness.	GROUP D (Q20-Q23) Prosecution and sentencing 50.0%	No change reported in terms of the Courts. Legislation allows for direct imposition of high administrative fines, and allows for a period of up to 1.5 months for payment. If not paid within the deadline, these cases are presented to Court (criminal law). Since the enactment of new legislation in Cyprus (July 2017) which provides for higher penalties, the total fines imposed amounted to 2.922.811 euros (Refers to figures for the Republic of Cyprus). Out of these 60,3% have been paid on time, 2.1 % is pending and 37.6% have not been paid, and thus has been presented or will be presented in Court.
GROUP E Prevention 66.7%	Cyprus has taken part in most international meetings but failed to submit the first Scoreboard. IKB drivers are well known and taken into consideration in the development of the National Action Plan. The regulated community is well aware of the IKB	GROUP E (Q24-Q28) Prevention 66.7%	No change reported. Hunters are well aware, but more needs to be done with bird breeders.  It is acknowledged that more needs to be done on awareness raising.

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problem, while more	work is required to	
engage and inform o	wners of captive	
bred birds and the ge	neral public.	

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### **ICELAND**

Ivarall comments:		ed the Scoreboards for a second time (first time in 2018). Information submitted is re of country should be read in relation to IKB problem, which is low.			
Baseline (as per RSP)		None given. Class IV a	s per Brochet et al (2017)		
Methodology for mor Hotspots identified (as			f Iceland, so data is ad hoc, b	s shooting of protected species, is sent by hunters to ut IKB is not considered serious problem. 492 birds	
<b>Motivations / Drivers</b>		Not identified			
IKB Trend		No clear trend.			
Data on prosecutions		No prosecutions reporte	ed.		
<b>Expert</b> Assessment	on national	No expert assessment, b	out legislation receives high so	cores for some questions and no scores for others so	
legislation undertaken	(as per RSP)	picture is not clear.			
National IKB Action	Plan or other	No National Action Plan	n or other relevant document,	but IKB is not considered an important problem.	
policy document adopt	ted (as per RSP)				
National funding dedic	cated NAP IKB	None reported.			
Policing priorities iden			Not clear and enforcement overall reported as insufficient.		
Data policy (including	ng existence of	Not clear.			
national wildlife crime	(IKB) database)	Not clear.			
First assessment 2018		Third assessment 2023			
TOTAL SCORE		score: not completed	TOTAL SCORE	<b>Indicators with score:</b> partially completed	
N/A		ta for IKB estimate	N/A	Provision on data for IKB estimate and	
		cases prosecuted (Q 2		number of cases prosecuted (Q2 & Q4):	
	& Q4): complete	ed		completed	
				Overall score cannot be attributed because scores for areas B and C were incomplete. Colour of overall score represents average expected country performance based on scores attributed and size of IKB.	
GROUP A			GROUP A (Q1-Q4)	No methodology or system for collecting data on	
IKB monitoring			IKB Monitoring	IKB. Data collected ad hoc from hunters reporting	
N/A			50.0%	shooting of protected species. Colour based on	

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		indication from partial answers but cannot be
		confirmed.
GROUP B	GROUP B (Q5-Q13)	Some high scores attributed, and some questions
National legislation	National legislation	not scored at all, so difficult to attribute a score.
N/A	N/A	Colour based on indication from partial answers
		but cannot be confirmed.
GROUP C	GROUP C (Q14-Q19)	Some very low scores included, and some
Enforcement response	Enforcement response	questions not completed at all, so difficult to
N/A	N/A	attribute a score. Colour based on indication from
		partial answers but cannot be confirmed.
GROUP D	GROUP D (Q20-Q23)	No justification provided about low scores
Prosecution and	Prosecution and sentencing	-
sentencing	16.7%	
N/A		
GROUP E	GROUP E (Q24-Q28)	No justification provided about low scores
Prevention	Prevention 26.7%	-
N/A		

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### **SWEDEN**

Overall comments:	Overall comments:  Country has submitted collecting.		the Scoreboards for a second	I time (first time in 2020). Main IKB issue is egg	
Baseline (as per RSP)		None given. Class IV a	s per Brochet et al (2016)		
	Methodology for monitoring IKB & No r		No methodology reported, data on IKB are ad hoc. Expert opinion suggests that large eagles are mostly affected possibly to the extent of impact at population level, but no numerical data submitted. In the previous report, the average number of birds involved in IKB was about 50 for one region of Sweden.		
<b>Motivations / Drivers</b>		Not fully understood.			
IKB Trend		No clear trend.			
Data on prosecutions		of analysis would be ne	Prosecutions and cases for illegal hunting exist, but in order to separate cases relating to birds a special kind of analysis would be needed, so none reported. In the previous report, the number of people reported as prosecuted was around twelve, involving about 80 birds, mostly eggs.		
Expert Assessment on national legislation undertaken (as per RSP)  No, but 1		No, but EU Member State complying with Birds Directive (2009/147/EC)			
National IKB Action policy document adopt		No National Action Plan or other relevant document.			
National funding dedic	ated NAP IKB	None reported.			
<b>Policing priorities iden</b>	tified	IKB is not seen as prior	ity.		
Data policy (including national wildlife crime		Not clear.			
Second assessment 202	0		Third assessment 2023		
TOTAL SCORE 60.0%	in the state of th		TOTAL SCORE 58.7%	Indicators with score: completed Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): submitted	
GROUP A IKB monitoring 33.3%	No estimate of the number of birds illegally taken or killed if available and it is not clear if the figures are complete national data or not.		GROUP A IKB monitoring 33.3%	No numerical data submitted. No methodology or baseline reported.	

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GROUP B	The existing legislation dealing with	GROUP B (Q5-Q13)	No change reported.
National legislation	nature protection and hunting is	National legislation	
96.3%	considered comprehensive and providing	96.3%	
	a clear definition of the species, the		
	timing, and places where hunting can be		
	done and with which methods.		
	Criminal law is sometimes applied to		
	IKB cases and special investigation		
	methods are used as required also in		
	wildlife crimes.		
GROUP C	No specific IKB action plan is in place,	GROUP C (Q14-Q19)	Small difference due to small decrease in overall
Enforcement response	and IKB is not considered a priority.	Enforcement response	score. Some scoring chosen is probably a bit strict
20.0%	Consequently, Police forces do not	15.0%	for national situation, but enforcement reported as
	require special training, and the level of		insufficient.
	enforcement efforts is considered		
	sufficient.		
GROUP D	No sentencing guidelines have been	GROUP D (Q20-Q23)	No change reported.
Prosecution and	prepared, but prosecutors and judges are	Prosecution and sentencing	
sentencing	aware of the nature and prevalence of the	58.3%	
58.3%	wildlife crime and impact and potential		
	profits of wildlife crime as between 10		
	and 50% of them have received specific		
	training.		
GROUP E	IKB is largely driven by egg collectors	GROUP E (Q24-Q28)	No change reported.
Prevention	but activities to address the demand are	Prevention	
60.0%	rarely implemented due to a lack of	60.0%	
	available resources. Awareness-raising		
	activities targeted at the regulated		
	communities have room for		
	improvement, and rarely IKB sentences		
	are publicized.		

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## TÜRKIYE

Overall comments:		Country has submitted th	ne Scoreboard for a second tim	e (first time in 2018). In 2023, information submitted
Over an comments.		shows improvement in almost all areas.		
Baseline (as per RSP)		None given. Class IV as per Brochet et al (2016)		
		The number of birds estimated to be victims of IKB, are reported only for 2022, where 1266 birds were		
		reported as victims of IKB. In contrast, in the previous report, covering 2015-2017, the numbers reported		
Methodology for mon	C			
Hotspots identified (as	per RSP)			ation is offered for it. Additionally, the number of
				birds involved in prosecutions, which represents a
			birds reported are extracted fr	rom hunting ground information system, AVBIS.
Motivations / Drivers		Not identified.		
IKB Trend		Stable.		
				ng ground information system, AVBIS. The numbers
				secuted, and 6118 birds involved. Most cases related
Data on prosecutions				n hunting is closed, however, a big number of cases
		also refers to illegal killing of protected species. In 2017, 10,822 cases were prosecuted involving 7,071		
		birds.		
Expert Assessment on national Legislation reported to		oe sufficient.		
legislation undertaken (as per RSP)		· ·		
National IKB Action		Does not exist.		
policy document adopt		N. 1		
National funding dedic		Not clear.		
Policing priorities iden		Reported as sufficient and high scores attributed.		
Data policy (including		Not clear if data reported	d is publicly available	
national wildlife crime	(IKB) database)	Trot clear if data reported		
First assessment 2018		Third assessment 2023		
TOTAL SCORE		score: completed	TOTAL SCORE	Indicators with score: completed
59.5% Provision on data for IKB estimate		74.0%	Provision on data for IKB estimate and	
		cases prosecuted (Q2 &		number of cases prosecuted (Q2 & Q4):
	Q4): completed			completed
				Improvement reported on almost all areas.

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GROUP A	National estimates of the size of IKB are	GROUP A (Q1-Q4)	No justification provided for change.
IKB monitoring	based on the number of cases of bird-	National legislation	Two Justification provided for change.
66.7%	related crime recorded in the national	83.3%	
33.773	database AVBIS (Hunting Ground	00.570	
	Information System) without further		
	extrapolation.		
GROUP B	National legislation offers clear rules for	GROUP B (Q5-Q13)	No justification provided for change.
National legislation	the protection of wildlife and its	National legislation	Two justification provided for change.
59.3%	sustainable use, with a defined list of	79.2%	
	game species, timing and allowed bag	,,,,,,,,	
	sizes, but its enforcement should be		
	strengthened. The law foresees		
	authorization mechanisms and		
	procedures in line with international		
	commitments and offers a range of		
	penalties, which are in general		
	proportionate to the severity of the		
	crime. Criminal law is rarely used and		
	organized crime legislation cannot be		
	applied to IKB cases.		
GROUP C	A national IKB action plan is under	GROUP C (Q14-Q19)	Higher score given but no justification provided
Enforcement response	development and, according to the	Enforcement response	for change.
50.0%	national law, stakeholders will be	75.0%	
	involved; law enforcement agencies do		
	not consider bird crime a priority, most		
	of the time, and their efficiency is limited		
	by understaffing and, to a lesser extent,		
	by lack of training.		
GROUP D	Justice is dispensed rather quickly and	GROUP D (Q20-Q23)	Higher score given but no justification provided
Prosecution and	with a low percentage of acquittal.	Prosecution and sentencing	for change.
sentencing 58.3%	Judges are not specialized in or trained	75.0%	
	on wildlife crime but are supported by		
	official sentencing guidelines and		
	prosecutors and judges cooperate to		

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	deliver verdicts, which are appropriate to		
	the severity of the crime		
GROUP E	The Turkish Government could play a	GROUP E (Q24-Q28)	No change.
Prevention 60.0%	more active role in international fora. Its	Prevention 60.0%	
	knowledge of the drivers of IKB is		
	moderate and more activities would be		
	useful to address the demand of illegally		
	acquired birds. Awareness raising		
	activities towards both the general public		
	and the hunting community would		
	benefit from a more strategic effort.		

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# 3.4 Replies from Governments that submitted the Scoreboard for the first time

## ALGERIA

Overall comments:	Country has submitted a Scoreboard for the first time in 2023. Submission complete. Not clear which
	are the main IKB issues, although poaching in wetlands, and trapping of finches evident from data
	submitted.
Baseline (as per RSP)	None given. Class IV as per Brochet et al (2016)
Methodology for monitoring IKB &	No methodology, just an estimation of numbers of IKB based on casual observations by authorities
Hotspots identified (as per RSP)	and citizens. Main hotspots include are the wetlands but there is no systematic monitoring of sites
	across the country. For the reporting period 135 bird victims of IKB are reported, caught mainly
	during the winter months in wetlands.
Motivations / Drivers	Drivers are not identified.
IKB Trend	Increasing
Data on prosecutions	Some prosecution data submitted, concern 12280 birds, seized from people trading or possessing birds
	dead or alive; data exists in national database of wildlife crime but not publicly available. The vast
	number of birds seized is Goldfinches Carduelis carduelis almost 11800, but there are also a few
	raptors and three Houbara Bustards Chlamydotis undulata.
Expert Assessment on national legislation	Legislation is being updated at the moment in anticipation of the permission of hunting again, which
undertaken (as per RSP)	has been forbidden in the country since 1994. For this reason, hunting regulations have been updated.
	At the same time, there is a new forest law and CITES national law.
National IKB Action Plan or other policy	There is no Action Plan.
document adopted (as per RSP)	
National funding dedicated NAP IKB	No funding dedicated to combating IKB
Policing priorities identified	Policing and enforcement, especially in the field, is reported as insufficient.
Data policy (including existence of national	There is a database at national level, but mainly concerns seizures of protected and threatened wild
wildlife crime (IKB) database)	animals. It is not public, and data is mainly summarised when a case is prosecuted for presentation at
	the court. It could evolve to a database that includes more information.
Third assessment 2023	
TOTAL SCORE	Indicators with score: completed
46.8	Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed
GROUP A (Q1-Q4)	Data on IKB numbers are casual from forest personnel and citizens and an estimation of numbers
IKB monitoring	mainly for wetlands which are also the hotspots. There is a database on seizures of protected

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0.0%	wildlife species, including birds. Data on seizures (12280), suggests number of IKB significantly
	larger than numbers reported.
GROUP B (Q5-Q13)	Legislation has been updated recently. Hunting is forbidden since 1994, but in anticipation of
National legislation	reopening of hunting strict provisions and requirements have been put in place. A national CITES
66.7%	law is in preparation
GROUP C (Q14-Q19)	There is no action plan, and effort against IKB is reported as insufficient. The biggest gap is a lack
Enforcement response	of enforcement in the field.
35.0%	
GROUP D (Q20-Q23)	Good cooperation between enforcement authorities and judges and prosecutors. General sentencing
Prosecution and sentencing	guidelines exist but are not specific for IKB. There is little information available about what
50.0%	happens to cases that go to Court. Sanctions will be reviewed as part of the new forest law and the
	new national law for CITES.
GROUP E (Q24-Q28)	There is little understanding about the drivers of IKB. Awareness raising workshops organised
Prevention 46.7%	across the country.

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### **BOSNIA AND HERZEGOVINA**

Overall comments:	Country has submitted a Scoreboard for the first time in 2023. Submission is incomplete. Main issues		
	reported are hunting with decoys, trading protected species and keeping protected species as pets.		
Baseline (as per RSP)	Yes. Set at 29294 (Class IV), as per Brochet et al (2016)		
Methodology for monitoring IKB &	No methodology. Some IKB monitoring done by NGO Naše ptice, but data based on expert guess.		
Hotspots identified (as per RSP)	Detailed surveys were done only in Hutovo blato Nature Park, Livanjsko polje and Mostarsko blato.		
Motivations / Drivers	Not identified.		
IKB Trend	Decreasing		
Data on prosecutions	Some prosecution data reported, concerning four persons and involving around 400 birds, but data not detailed.		
Expert Assessment on national legislation undertaken (as per RSP)	No overall assessment has been carried out, but the law is deemed insufficient for combating IKB.		
National IKB Action Plan or other policy document adopted (as per RSP)	There is a draft Action Plan drafted by NGO Naše ptice, but it hasn't been adopted yet.		
National funding dedicated NAP IKB	No funding allocated to the implementation of the plan.		
Policing priorities identified	No specialised staff, monitoring of hotspots is done by NGOs, when there is project funding available.		
	Enforcement is reported as insufficient.		
Data policy (including existence of national	Not clear.		
wildlife crime (IKB) database)			
Third assessment 2023			
TOTAL SCORE	Overall score cannot be attributed because Scoreboard submission is incomplete.		
N/A	Indicators with score: not fully completed		
	Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed		
GROUP A (Q1-Q4)	Monitoring done only by NGOs. In this report period 28300 birds are reported as victims of IKB,		
IKB monitoring	slightly lower than the baseline set as part of the Brochet (2016) paper. The data is presented for six		
33.3 %	regions/areas. The highest number is recorded for Posavina (except Bardača) area.		
GROUP B (Q5-Q13)	Legislation has some basic provisions, like forbidding 'non-selective' methods, but does not specify		
National legislation	that wild birds cannot be deliberately taken or killed. The law is deemed insufficient.		
N/A			
GROUP C (Q14-Q19)	Some officers were involved in training workshops on recognising and fighting IKB, mostly		
Enforcement response	poisoning, but the trainings are ad hoc, dependent on funding opportunities.		
N/A			

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GROUP D (Q20-Q23)	A few low scores given but not fully completed so no mean score.
Prosecution and sentencing	
N/A	
GROUP E (Q24-Q28)	A few low scores given but not fully completed so no mean score.
Prevention N/A	

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## ISRAEL

Overall comments:	Country has submitted a Scoreboard for the first time in 2023. IKB issue insignificant.		
Baseline (as per RSP)	No baseline. Class IV, as per Brochet et al (2016) but considered insignificant.		
Methodology for monitoring IKB &	Very advanced data collection system called TIMI that records all wildlife data, include IKB. Data		
Hotspots identified (as per RSP)	reported show between 800-2000 birds killed per year, across four Districts of Israel, largest numbers		
	in autumn (September, October).		
Motivations / Drivers	Well understood		
IKB Trend	Unclear		
Data on prosecutions	Available in extensive database.		
<b>Expert Assessment on national legislation</b>	Legislation has been assessed and is adequate in relation to IKB.		
undertaken (as per RSP)			
National IKB Action Plan or other policy	Other relevant enforcement strategies or policies exist that cover IKB.		
document adopted (as per RSP)			
National funding dedicated NAP IKB	Significant funding available.		
Policing priorities identified	Identified and enforcement effort and capacity very high.		
Data policy (including existence of national	Data publicly available.		
wildlife crime (IKB) database)			
Third assessment 2023			
TOTAL SCORE	IKB is not a major issue and the country is well prepared for dealing with it.		
81.3%	Indicators with score: completed		
	Provision on data for IKB estimate and number of cases prosecuted (Q2 & Q4): completed Q2		
GROUP A (Q1-Q4)	Monitoring with application TIMI very advanced system of data collection using an application.		
IKB monitoring	Data on court cases publicly available.		
83.3 %			
GROUP B (Q5-Q13)	Legislation has been assessed and is adequate in relation to IKB. A gap has been identified in		
National legislation	relation to the inability to prosecute a landowner on whose land poisoning is taking place. There is		
74.1 %	also an effort to link wildlife crime with financial crime, such as money laundering, but this has not been established yet.		
GROUP C (Q14-Q19)	There is no Action Plan but there are other relevant enforcement strategies or policies for addressing		
Enforcement response	IKB action. Field enforcement effort is reported as fully adequate to address IKB.		
80.0 %			

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GROUP D (Q20-Q23)	There are sentencing guidelines for all wildlife crimes, not only birds. High levels of judicial
Prosecution and sentencing	training are reported, and the prosecutors are highly trained employees of the government Nature
100.0 %	and Parks Agency that are specialised on the subjects.
GROUP E (Q24-Q28)	The public is generally very sensitised and aware of wildlife crime issues. Regulated community
Prevention 80.0 %	well aware of penalties and laws. Sentences publicized.

#### 4. CONCLUSIONS

The illegal killing, taking and trade of wild birds remains an important threat for birds in the Mediterranean and Europe. The RSP sets the overarching goal of eradicating IKB within the geographic extent of the Bern Convention and the CMS MIKT. Additionally, it sets the goal of reducing the scale and scope of IKB by 50% by 2030 compared to a 2020 baseline. Only 4 of the 22 countries report a decreasing trend of IKB and almost half (10) report that they do not have a comprehensive picture of the scale yet. That means that renewed action is needed to monitor the situation with IKB in Europe and the Mediterranean.

Additionally, the fact that key countries for IKB, such as Albania, Egypt, France, Lebanon and Malta, which had previously submitted a Scoreboard, did not submit a Scoreboard this time, hampers the ability to draw overall conclusions in relation to the agreed goal of the RSP.

The Scoreboard is a useful tool for reporting on the efforts of each country in addressing IKB. As can be seen by the average score improvement from one Scoreboard reporting to the next, engaging in the process also stimulates and guides action, sets priorities and brings results.

As can be seen from the analysis of the results (Section 3.1) all areas still need attention from the countries, and support from the Bern Convention and CMS MIKT, but some seem more critical than others:

- a) **Monitoring**: monitoring IKB is notoriously difficult, but results demonstrate that some countries are making progress, deciding on a methodology and beginning to have a scale against which to compare progress. This can be an opportunity for countries to learn from each other and make progress. Arriving at an accurate estimate of IKB is critical, not only for assessing progress, but also for building support and ownership, as currently the only estimates available for most countries are from the Brochet *et al* (2016) and Brochet *et al* (2017) studies, which are disputed by some countries.
- b) National Legislation: most countries report good scores on legislation but problems with enforcement or prosecution. But as there are still countries requesting support, it means the issue of national legislation is still valid and important, as legislation is the basis for many other actions. The recommendation by one country of building a team of experts available to offer support to countries in need, could be considered.
- c) Enforcement: this area has been relatively low scoring from the first Scoreboard and continues to score lower than other areas. Results are related to capacity at national level which depends on many factors. However, there are also very important examples of good training opportunities and the role of projects and exchanges between countries, that should be built upon and expanded to include more countries.
- d) **Prosecution**: similarly with Enforcement, this area can benefit from training and capacity building and following the examples of countries which have best practices to share. A guide for all enforcers and prosecutors dealing with bird crime prepared by Italy could be useful for other countries too.
- e) **Prevention**: this area has shown most improvement since the last Scoreboard exercise but is also an area in which most countries agree a lot more can be done. Awareness raising and training around those issues is very linked to available funding, so the issues related to funding identified in the results section are very relevant for making progress on awareness raising.

As noted in the results section, the severity class should be considered when deciding on support, as targeting those countries in the highest severity classes can maximise the effect in terms of combating IKB.

Additionally, the issue of language should be considered as many north African countries prefer French as the language of communication, so any training or capacity building should ideally be offered in their language of preference.

The Bern Convention and the CMS MIKT during the last years have worked closely with countries encouraging progress in the implementation of the Rome Strategic Plan. It is important for this to continue and to examine ways of supporting the countries which are most in need.

IKB is a fully reversible threat to birds, which, given the state of biodiversity and other critical threats like habitat loss and degradation and the climate crisis, should be addressed with renewed priority to balance those other threats for which action is not so easy to reverse.

#### 5. USEFUL RESOURCES

The Bern Convention, together with the CMS MIKT, as part of supporting the implementation of the RSP, over the last two years have endorsed a number of guidance documents that can play a role in the implementation of different objectives of the RSP, which also correspond well with the five areas of the Scoreboard.

The documents can be grouped under the following categories.

#### A. National monitoring of IKB (data management of scope and scale of IKB)

Baseline and Methodology for assessing progress toward achieving the Rome Strategic Plan 2020-2030: Eradicating illegal killing, taking and trade in wild birds in Europe and the Mediterranean Region. <sup>32</sup>(T-PVS/Inf (2021) 45)

The paper outlines options that countries can pursue in defining a methodology for assessing IKB in their country and for setting a baseline. Because the paper is theoretical, it was followed up with a more practical online workshop that provided examples for IKB monitoring from different countries. The presentations from the workshop and the report can be found in the workshop webpage<sup>33</sup>.

<u>Suggested Methodology and Guidance for conducting socio-economic research into the motivations behind illegal killing, taking and trade of birds.</u> <sup>34</sup> (T-PVS/Inf (2023) 09)

The guidance has been developed by BirdLife International on behalf of the CMS Secretariat and aims to support countries conceiving and implementing national surveys / assessments of the motivations, drivers and modus operandi behind illegal killing, taking and trade of wild birds.

#### B. Comprehensiveness of national legislation

<u>Legislative guidance Materials relating to the illegal killing, taking and trade of wild birds</u> <sup>35</sup>(T-PVS/Inf (2022) 18\_rev2)

The guidance has been developed by the Global Law Alliance for Animals and the Environment of the Lewis and Clark Law School on behalf of the CMS Secretariat. Its aim is to furnish countries with a set of legislative ideas and options, informed by best practices and comments received during and after the Joint Meeting in June 2022, to consult and draw upon, where appropriate, in the fight against IKB. In addition, this Legislative Guidance offers further explanation and context for the Model Law on the Illegal Killing, Taking and Trade of Wild Birds (Model Law), which the CMS Secretariat developed in parallel to the Legislative Guidance under Action 3.1.

The Model Law Provisions has been developed by the Global Law Alliance for Animals and the Environment of the Lewis and Clark Law School on behalf of the CMS Secretariat. Its aim is to offer examples of legislative ideas and options, informed by best practices in different countries.

# C. Enforcement response (preparedness of law enforcement bodies and coordination of national institutions)

<sup>32</sup> https://rm.coe.int/paper-on-ikb-baseline-and-methodology/1680a3c0ae

<sup>33</sup> https://www.cms.int/en/meeting/online-workshop-monitoring-illegal-killing-taking-and-trade-ikb-migratory-birds

<sup>34</sup> https://rm.coe.int/inf09e-2023-suggested-methodology-and-guidance-on-motivations-final-22/1680ac6476

<sup>35</sup> https://rm.coe.int/inf18e-2022-rev2-legislative-guidance-ikb-/1680a6a62d

https://rm.coe.int/inf19e-2022-rev3-examples-of-model-law-provisions-ikb/1680a8dd69

Both the Scoreboard and the Rome Strategic Plan, recognise the importance of developing a National IKB Action Plan, or similar policy document as an important step towards coordinating national institutions and stakeholders, and organising action against IKB. The Bern Convention Standing Committee and the CMS MIKT have endorsed guidance on the development and implementation of national IKB Action Plans.

Guidance for the development and implementation of National Action Plans against the illegal killing, taking and trade of birds <sup>37</sup>(T-PVS/Inf(2022)23\_rev)

The guidance was prepared by Carmen Naves Munoz and reviewed by the CMS Secretariat and provides guidance on what to consider when developing a National IKB Plan, what to include, how to engage the stakeholders and how to monitor the progress.

#### **D.** Prosecution and sentencing (effectiveness of judicial procedures)

In May 2018, the European Network of Prosecutors for the Environment (ENPE) and the CMS organised a workshop with support from the European Commission LIFE project in Segovia, Spain. The workshop was addressed to prosecutors for the environment and produced a Training Package for Prosecutors in the Mediterranean Region.

There are two PowerPoint presentations which cover the introductory subjects covered in that workshop, while the whole package consists of four presentations, which have been shared with countries around the Mediterranean. The introductory presentations have been translated in six languages (English original and French, Spanish, Italian, Greek and Arabic). They can be found here<sup>38</sup>.

#### E. Prevention (other instruments used to address IKB) s

Finally, the CMS offers <u>a webpage dedicated to the Rome Strategic Plan</u> <sup>39</sup> organised under the Objectives of the RSP, which are very similar but not identical to the Scoreboard areas, and where the above resources as well as other documents, reports and guides can be found and consulted.

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<sup>&</sup>lt;sup>37</sup> https://rm.coe.int/inf23e-rev-guidance-for-the-development-and-implementation-of-ikb-naps/1680a8dd6a

<sup>38</sup> https://www.cms.int/en/page/training-kit-illegal-killing-taking-and-trading-migratory-wild-birds-mediterranean-region

https://www.cms.int/en/taskforce/mikt/rome-strategic-plan-2020-2023

### ANNEX 1

List of countries, affiliation as member of Bern Convention Network of Special Focal Points on IKB and/or member of CMS MIKT, and submission of Scoreboard in 2018, 2020 and 2023.

Country name	Bern Convention SFP / MIKT	Submitted 2018	Submitted 2020	Submitted 2023
Albania	SFP/MIKT	YES	YES	
Algeria	MIKT			YES
Andorra	Bern Convention SFP	YES		
Armenia	Bern Convention SFP			
Austria	Bern Convention SFP			
Azerbaijan	Bern Convention SFP			
Belarus	Bern Convention SFP		YES	
Belgium	Bern Convention SFP	YES		YES
Bosnia & Herzegovina	SFP/MIKT	From NGO		YES
Bulgaria	Bern Convention SFP	YES		
Croatia	SFP/MIKT	YES	YES	YES
Cyprus	SFP/MIKT	TLS	YES	YES
Czech Republic	Bern Convention SFP	YES	YES	YES
Denmark	Bern Convention SFP	YES	163	IES
	MIKT	IES	YES	
Egypt Estonia	Bern Convention SFP		163	
		T . 1 .	MEG	
Finland	Bern Convention SFP	Just data	YES	
France	SFP/MIKT	YES	YES	YER
Georgia	Bern Convention SFP	Just data	YES	YES
Germany	SFP/MIKT Observer			
Greece	SFP/MIKT	YES	YES	YES
Hungary	Bern Convention SFP	YES	YES	YES
Iceland	Bern Convention SFP	YES		YES
Ireland	Bern Convention SFP			
Israel	MIKT			YES
Italy	SFP/MIKT	YES	YES	YES
Jordan	MIKT Observer			
Latvia	Bern Convention SFP			
Lebanon	MIKT	YES		
Libya	MIKT			
Liechtenstein	Bern Convention SFP	Just data	YES	YES
Lithuania	Bern Convention SFP			
Luxembourg	Bern Convention SFP			
Malta	SFP/MIKT	YES	YES	
Monaco	SFP/MIKT	YES		
Montenegro	SFP/MIKT	YES	YES	YES
Morocco	SFP/MIKT		YES	
Netherlands	Bern Convention SFP	YES		
North Macedonia	Bern Convention SFP			

Norway	Bern Convention SFP	YES		
Poland	Bern Convention SFP			
Portugal	SFP/MIKT Observer			
Romania	Bern Convention SFP			
Serbia	Bern Convention SFP	YES	YES	YES
Slovak Republic	Bern Convention SFP	YES		
Slovenia	SFP/MIKT	YES	YES	
Spain	SFP/MIKT	YES	YES	YES
Sweden	Bern Convention SFP		YES	YES
Switzerland	Bern Convention SFP	Just data	YES	YES
Syrian Arab Republic	MIKT	Info Legislation	YES	YES
Tunisia	SFP/MIKT	YES	YES	YES
Türkiye	SFP/MIKT Observer	YES		YES
Ukraine	Bern Convention SFP	From NGO		
United Kingdom	SFP/MIKT	YES	YES	YES
Total	54	32	24	22

All countries that are Parties to the Bern Convention or member of MIKT (members and observers) are invited to submit data for the Scoreboard, except for three countries for which IKB data are not available: Burkina Faso, Senegal and the Republic of Moldova. Additionally, the European Union, a member of MIKT, does not report for the Scoreboard.