Toolkit & Indicator Framework
Second Editions
**Toolkit Process**

**Preparatory phase**

- Step 1: Initial phase
  - Request to CITES SG
  - Focal point
  - Initial meeting in country

**Toolkit Implementation**

- Step 2: In-country analysis
  - UNODC expert team conducts comprehensive in-country analysis of the national response to wildlife and forest crime

**Report release**

- Step 3: Report release
  - Report review by ICCWC and government
  - Presentation of the report to the government and key partners

**Findings**

**Action plan**

- Action plan
- Costing and mobilization of resources
- Endorsement by government

**Implementation**

- Step 5: Actions
  - Short-term/medium and long term work
  - Government lead with ICCWC and other partners support
Toolkit Benefits

- Identify key areas to strengthen national response
- Develop tailor-made action plan
- Inform national strategies and guide allocation of resources
- Raise awareness
- Mobilize financial and technical support from donor community
Toolkit: Review & Revision Process

- First edition produced 2009-2011
- Independent evaluation 2020
- Consultant and team started work in early 2021
- First expert group meeting (EGM) May 2021
- Individual chapters written and reviewed by ‘Friends of the Toolkit’ June-October
- First full draft shared November 2021
- Revised full draft presented to second EGM in January 2022
- Final draft presented February 2022
Toolkit: Structure

First edition

Introduction
I. Legislation
II. Enforcement
III. Judiciary and prosecution
IV. Drivers and prevention
V. Data and analysis

Second, revised edition

Introduction
I. Legal Frameworks
II. Enforcement
III. Criminal procedure and the courts
IV. International cooperation
V. Drivers and prevention
Toolkit: New edition

- Financial investigations
- Corruption
- Supply chain integrity
- Confiscation
- Gender
- Human rights
- Sustainable livelihoods
- International cooperation
Indicator Framework

Practical tool for national use

Support increased understanding of national enforcement capacity and effectiveness

Ease-of-use (data availability, avoid reporting burden)

Complement ICCWC Toolkit
1. Identify the lead agency and establish project team
2. Identify the relevant agencies to be involved in the national assessment
3. Identify and secure any resourcing needs
4. Determine whether an agency or sub-national assessment will also be completed
5. Identify data needs
6. Request access to data (DA indicators)
7. Set time and location for collaborative expert assessment (EA indicators)
8. Gather and review documentation (PA indicators)
9. Conduct expert workshop to complete expert-based assessment
10. Collate and review indicator ratings
11. Analyse results
12. Identify areas for follow-up exploration and action

**Phase one: planning**

**Phase two: data collection**

**Phase three: analysis & reporting**

**Indicator Framework Process**
**Indicators**

4. **National cooperation (EA)**

The extent of inter-agency cooperation among national law enforcement agencies to combat wildlife crime.

*Question:* Are there mechanism(s) in place to facilitate national inter-agency cooperation to combat wildlife crime?

*Measurement:*

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<td>Routinely occurs</td>
<td>Is sometimes supported by formal collaboration mechanism(s)*</td>
<td>Is sometimes challenged by a lack of engagement or willingness to collaborate</td>
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<td>Routinely occurs</td>
<td>Is supported by a formal collaboration mechanism(s)*</td>
<td>Is rarely challenged by a lack of engagement or willingness to collaborate</td>
<td>Is usually considered to be meeting the desired collaboration objectives</td>
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*Examples of formal mechanisms for inter-agency cooperation include a national inter-agency enforcement committee bringing together agencies with a responsibility for combating wildlife crime (e.g. wildlife agencies, Customs, police) and/or Memoranda of Understanding (MoU) between relevant law enforcement agencies.*
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