

CEPF Final Project Completion Report

Organization Legal Name: Beijing Normal University

Project Title: Strengthening Civil Society Networking to Combat

Illegal Wildlife Trafficking in Southern China

Grant Number: 65945

CEPF Region: Indo-Burma II

8 Strengthen the capacity of civil society to work on

Strategic Direction: biodiversity, communities and livelihoods at

regional, national, local and grassroots levels

Grant Amount: \$49,965.00

Project Dates: March 01, 2016 - February 28, 2018

Date of Report: May 30, 2018

Implementation Partners

List each partner and explain how they were involved in the project

- 1. Beijing Normal University works as the coordinating core of Save the Wildlife in Trade Coalition and leads the development of the training tools.
- 2. Institute of Zoology, Chinese Academy of Sciences (IOZ) works to support CITES and other protected species identification for governmental enforcement by maintaining the WeChat CITES Species Identification Group.
- International Fund for Animal Welfare (IFAW) provides online illegal wildlife trafficking monitoring tools and data to support governmental wildlife enforcement agencies' daily work.
- 4. Natural Resources Defense Council (NRDC) developed wildlife crime case compilation with partners from enforcement and prosecution agencies in China to support in-country and transnational wildlife crime enforcement and prosecution.
- 5. TRAFFIC works on market survey and provides wildlife trafficking intelligence data to support governmental agencies' daily enforcement.
- 6. Wildlife Conservation Society (WCS) develops CITES and national protected species identification smart photo application named Wildlife Guardians.
- 7. WildAid develops public awareness education campaign on wildlife consumption reduction, as well as promotes the ivory enforcement support.
- 8. CITES China Management Authority (CNMA) works closely with all SWTC members to coordinate national CITES implementation network and supports SWTC NGO partners to involve in the network's daily work.

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Conservation Impacts

Summarize the overall impact of your project, describing how your project has contributed to the implementation of the CEPF ecosystem profile

Civil society got mainstreamed in China's wildlife law enforcement that led the better wildlife protection policy developed, such as domestic ivory trade ban, and wildlife law enforcement capacity got improved significantly. During the project period, Save Wildlife in Trade Coalition (SWTC) members worked closely with CITES CNMA and governmental wildlife enforcement agencies such as Customs, Forest Police and Market Management Bureau to develop a series of wildlife enforcement training tools and also provided training programs on promoting the wildlife law enforcement capacity building in southern China. SWTC members also got involved and cohosted China-Laos and China-Vietnam bilateral CITES law enforcement cooperation meetings and actions. In addition, SWTC members got invited to participate annual national wildlife CITES law enforcement governmental agencies' network meeting in coordination with CITES CNMA.

Planned Long-term Impacts - 3+ years (as stated in the approved proposal)

Impact Description	Impact Summary
Civil Society activity involved in wildlife law enforcement together with governmental agencies in the southern China, and the threat to wildlife population due to wildlife trade significantly reduced with change attitudes towards wildlife crime among enforcement agencies, decision makers and society in the region.	Civil Society in the southern China has deeply involved in the wildlife law enforcement together with related governmental agencies. The policy-makers and governmental wildlife enforcement agencies' attitudes towards wildlife crime significantly changed with civil society involvement mainstreamed that leads the the wildlife trade as a threat to wildlife population significantly reduced.

Planned Short-term Impacts - 1 to 3 years (as stated in the approved proposal)

Impact Description	Impact Summary
Save Wildlife in Trade Coalition members'	Save Wildlife in Trade Coalition members not only got
capacity to support law enforcement in	invited by governmental agencies to provide wildlife
the southern China region got promoted;	law enforcement trainings, but also allied together to
	develop training tool kits and courses together. The
	capacity of the coalition itself also got promoted.
The cooperation and collaboration	The cooperation and collaboration between SWTC
between SWTC members and government	members and governmental enforcement agencies got
enforcement agencies improved, as	improved during the project period. SWTC members got
evidenced by at least two annual national	invited to participate the CITES CNMA hosted national
wildlife enforcement coordination	wildlife enforcement coordination meetings in Guangxi
meetings involving SWTC members over	in 2016, in Beijing in 2017 and in Shanghai in 2018.
the project period.	SWTC members also got invited to participate China-
	Laos, China-Vietnam regional wildlife law enforcement
	coordination meetings in Guilin in 2016 and in
	Xishuangbanna in 2018.

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The coordination and networking among SWTC members improved, as evidenced by at least four joint activities involving tow or more civil society members over the course of the project;

During the project period, SWTC members BNU, IFAW, WCS and IOZ worked together to developed a wildlife law enforcement training manual and provided 3000 copies to the governmental agencies in Guangxi, Guangdong, Yunnan, Sichuan, Fujian and Hainan provinces; BNU and WCS worked together to upgrade the smart phone CITES species identification APP together with CITES Scientific Authority at Chinese Academy of Sciences; BNU and WCS worked together to develop a Science for Nature and People (SNAP) project to study the economics of the ivory trade in China and provided policy recommendations to the government of China to shut down all ivory market in the country. Together with NRDC, WWF/TRAFFIC, WildAid, SEE and BNU, SWTC members launched a campaign to support the State Forest Administration particularly on promoting law enforcement to implement the national wide ivory trade ban in December 2017 and January 2018.

Describe the success or challenges of the project toward achieving its short-term and long-term impact objectives

Civil society deeply involved into China's wildlife law enforcement that benefited wildlife from the threat of illegal trade worldwide. With the SWTC members' efforts, China issued its national ivory trade ban and closed its all legal ivory market at the end of 2017. Meanwhile, Chinese governmental wildlife enforcement agencies used the SWTC developed training manual and tool to training enforcement officers. It's a big step for civil society in China that SWTC members got invited to participate national CITES implementation network's annual meeting and got involved and co-hosted the China-Laos and China-Vietnam bilateral CITES enforcement cooperation meetings. In the recent years, illegal wildlife trade and consumption was still active in China's neighboring countries such as Vietnam, Laos and Myanmar. Although China has worked with Laos and Vietnam and initialed annual bilateral cooperation meetings with support from SWTC members to strengthen its wildlife enforcement at the borders. But China and Myanmar do not have an effective cooperation still. It becomes a main challenge

Were there any unexpected impacts (positive or negative)?

China shut down all its domestic legal market was an unexpected positive impact of the project. Over the two years project period, SWTC members including TRAFFIC, IFAW, WCS and BNU worked together to monitoring the ivory trade market in China; WildAid and IFAW worked on public awareness campagins on consumption reduction; and NRDC, WCS and BNU worked on policy studies. With all efforts above, together with pressures from international society, China finally banned all its ivory market at the end of 2017 that was big step to reduce the threat of poaching for ivory and protect all elephant species.

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Project Components and Products/Deliverables

Describe the results from each product/deliverable:

	Component			Deliverable
#	Description	#	Description	Results for Deliverable
1	Systematically	1.3	SWTC member	BNU and IFAW worked together and developed an online
	building the civil		IFAW and	wildlife trade monitoring tool kit which has been included
	society's		other partners	into the training manual.
	capacity in		developed an	
	supporting		online wildlife	
	wildlife law		trade	
	enforcement		monitoring	
			tool kit	
1	Systematically	1.4	SWTC created	SWTC created online wildlife trade monitoring tool kit
	building the civil		online wildlife	had been provided to and trained Forest Police officers in
	society's		trade	Guangdong, Guangxi, Yunnan, Fujian, Sichuan, Shanghai
	capacity in		monitoring	and Hainan.
	supporting		tool kit	
	wildlife law		provided to	
	enforcement		and trained	
			Forest Police	
			agencies in	
			Guangdong,	
			Yunnan and	
			Guangxi to	
			support their	
			daily work	
1	Systematically	1.5	SWTC	Lead by WCS, SWTC members developed a new wildlife
	building the civil		members	species identification smart phone app named Wildlife
	society's		BNU, WCS,	Defender V2.0, which has been widely used by local
	capacity in		WildAid and	wildlife law enforcement officers in Guangdong, Guangxi,
	supporting		TRAFFIC	Yunnan, Hainan, Sichuan and Fujian etc.
	wildlife law		developed a	
	enforcement		new wildlife	
			species	
			identification	
			smart phone	
			apps and	
			training	
			materials with	
			a more	
			powerful	
			database	
1	Systematically	1.6	SWTC	SWTC developed species identification smart phone app

	building the civil		dovoloped	has been provided to Customs and Forest Police agencies
	society's		developed spices ID	in southern China. BNU and WCS China has co-organized
	•		•	_
	capacity in		smart phone	9 trainings to law enforcement agencies covering
	supporting		apps provided	Guangdong Ocean Defense and Anti-smuggling Office,
	wildlife law		to and trained	Huangpu Customs, Guangdong Forestry Department,
	enforcement		at least two	Guangxi Anti-smuggling Office, Guangdong Entry-exit
			law	Inspection and Quarantine Bureau, Hainan Anti-smuggling
			enforcement	Office, Puer Government and Puer Traffic Management
			agencies, such	Bureau. Over 650 frontline officers had been introduced
			as Customs	and trained with the usage of 'Wildlife Guardian App
			and Forest	(below referred as 'the App'), aiming to better support
			Police, to	wildlife enforcement in combating illegal wildlife trade.
			support their	Besides, WeChat of Tencent Co., the largest internet
			daily work	social media provider in China, has initiated the
			,	cooperation between its Security and Responsibility
				Department (SRD) and SWTC on co-developing a mini-app
				on WeChat from Wildlife Guardian App, which is an
				application for supporting quick and primary ID of species
				in wildlife trade on smart devices.
2	Wildlife	2.1	Professional	SWTC partners including Institute of Zoology (IOZ), WCS,
-	trafficking	_	data collection	and IFAW had developed professional data collection
	information and		protocols and	guidelines and tool kits, which had been provided during
	data sharing		tool kits	the trainings for wildlife law enforcement officers in
	platform formed		developed by	southern China.
	among NGO		SWTC partners	Southern Gillia
	partners and		Sivie pararers	
	governmental			
	law enforcement			
	agencies			
2	Wildlife	2.2	Monthly or	Each quarter the SWTC used to have an assembly hosted
	trafficking	2.2	bimonthly	by members in turn. And SWTC members of the wildlife
	information and		· ·	·
			SWTC partners	law enforcement training supporting team including WCS,
	data sharing		information	IFAW, NRDC and BNU meet frequently. With the
	platform formed		exchange	development of new social media tool, such as the
	among NGO		meetings	WeChat, the SWTC members formed a WeChat group
	partners and		recorded with	named Wildlife Campaigns, all SWTC member
	governmental		meeting	organizations and their key staff were involved in this
	law enforcement		minutes and	group. Currently most of SWTC key topic and discussion
	agencies			are using this WeChat group as a communication tool to
				enhance efficiency of the coalition.
2	Wildlife	2.3	A social media	A social media platform on WeChat among SWTC
	trafficking		platform on	members named Wildlife Campaign formed for the
	information and		WeChat	coalition's daily information exchange. Currently all
	data sharing		among SWTC	coalition members has joined the platform group with 69
	platform formed		members	people in total. It has been the frequent communication

	among NGO partners and		firmed for daily	tool used by all SWTC members and replaced the monthly coalition meetings with more efficient communication
	governmental		information	tool among the SWTC members.
	law enforcement		exchange	
	agencies			
2	Wildlife	2.4	Wildlife	SWTC members actively work with Customs and Forest
	trafficking		trafficking	Police not only on building the local law enforcement
	information and		intelligence	capacity by providing various training courses, but also
	data sharing		and data	providing wildlife trafficking intelligence information to
	platform formed		information	support the enforcement agencies' daily work. SWTC
	among NGO		collected by	member WCS supported China-Vietnam border wildlife
	partners and		SWTC used by	law enforcement joint actions twice in 2017. BNU
	governmental		governmental	supported China-Laos border wildlife law enforcement
	law enforcement		agencies in at	joint actions one time each year in 2016 and 2017.
	agencies		least two	
			major law	
			enforcement	
			actions	
			annually.	
1	Systematically	1.1	Development	SWTC members worked together and developed a
	building the civil		and	wildlife law enforcement training tool kit. A series training
	society's		integration of	tools including the wildlife law enforcement training
	capacity in		SWTC	manual (BNU), CITES species identification training PPT
	supporting		members'	(TNC), CITES related knowledge and its recent resolutions
	wildlife law		wildlife law	(IOZ), Online wildlife trade monitoring and enforcement
	enforcement		enforcement	guide (IFAW) was developed and provided to local wildlife
			training tool	law enforcement agencies.
			kit.	
1	Systematically	1.2	The SWTC	SWTC members BNU, IFAW, WCS and IOZ worked
	building the civil		developed	together to developed a wildlife law enforcement training
	society's		tool kits used	manual and provided 3000 copies to the governmental
	capacity in		by at least two	agencies including Customs, Forest Police, Costal Guard
	supporting		governmental	Police, Market Management Bureau, Inspection and
	wildlife law		law	quarantine in Guangxi, Guangdong, Yunnan, Sichuan,
	enforcement		enforcement	Fujian and Hainan provinces.
			agencies.	

Please describe and submit any tools, products, or methodologies that resulted from this project or contributed to the results.

SWTC members developed useful wildlife law enforcement training tools that widely distributed to and used by governmental enforcement agencies. The training tools including wildlife law enforcement manual, smart phone app, online wildlife trade monitoring tool, as well as WeChat species identification support platform, all these products and tools that resulted from this project and contributed to the results.

Lessons Learned

Describe any lessons learned during the design and implementation of the project, as well as any related to organizational development and capacity building.

Consider lessons that would inform:

- Project Design Process (aspects of the project design that contributed to its success/shortcomings)
- Project Implementation (aspects of the project execution that contributed to its success/shortcomings)
- Describe any other lessons learned relevant to the conservation community

Although all SWTC members worked together on promoting wildlife law enforcement capacity and reduce wildlife consumption in China, some of the members do not agree with each other on wildlife consumption and trade, eg. not every member wished to ban all ivory trade in China. BNU could take it advantage as a neutral agency to link all SWTC members together and have them work on what they are good at. In addition, SWTC core team is also willing to share credits with all members when the project achieve major results. This is a lesson learned from the project.

Sustainability / Replication

Summarize the success or challenges in ensuring the project will be sustained or replicated, including any unplanned activities that are likely to result in increased sustainability or replicability.

With the development of new technology and social media platform as such WeChat, SWTC members developed protected species smart phone app "wildlife guardians" and formed a species identification WeChat group which attracted over 360 wildlife enforcement officers participated from different governmental agencies. The use of new technology such as the WeChat platform to support daily enforcement species identification was an unplanned activity but that successfully adopted by enforcement officers.

SWTC members used to have bi-monthly meeting in turn. When the SWTC WeChat group formed, it quickly became the platform for member partners to share information and discuss hot topics every day. Members who do not have an office in Beijing prefer to have WeChat conference calls to replace meetings to reduce travels. With the development of these new technology and tools, the network and meeting budget will significantly reduce, which will also maintain the activities of partnership between NGOs and governmental agencies that could ensure the sustain of the project.

Safeguards

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If not listed as a separate Project Component and described above, summarize the implementation of any required action related to social, environmental, or pest management safeguards

Additional Comments/Recommendations

Use this space to provide any further comments or recommendations in relation to your project or CEPF

Wildlife law enforcement involved many sensitive information and governmental agencies used to keep civil society away from their business. With the support from CEPF, SWTC members began with providing useful training tools to enforcement agencies and also built trust with them by participating CITES and BNU hosted training courses. Over the two-year period of the project, governmental enforcement agencies started to accept the civil society as their ally and reliable support units. In the project species identification support WeChat Group, there are over 360 Customs officers participated. It was the CEPF to support like-minded civil society groups to work together and have civil society been mainstreamed into China's wildlife law enforcement joint efforts together with governmental agencies.

Additional Funding

Provide details of any additional funding that supported this project and any funding secured for the project, organization, or the region, as a result of CEPF investment

Total additional funding (US\$)

\$1,311,000.00

Type of funding

Please provide a breakdown of additional funding (counterpart funding and in-kind) by source, categorizing each contribution into one of the following categories:

- A Project Co-Financing (other donors or your organization contribute to the direct costs of this project)
- B Grantee and Partner Leveraging (other donors contribute to your organization or a partner organization as a direct result of successes with this CEPF funded project)
- C Regional/Portfolio Leveraging (other donors make large investments in a region because of CEPF investment or successes related to this project)
- A. \$30,000 contribution from BNU supported to this project, including:
- 1) A twenty five square meters office space for the project supporting team will be provided by BNU as in-kind contribution to this project, \$500/month x 24 months=\$12,000;
- 2) Staff salary and benefit for financial and administrative management (Ms. SUN Yina, finance director 10%), \$250/month/person x 24 months=\$6,000.

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- 3) Staff salary and benefit for project leader (Dr. ZHANG Li, Professor 20%), \$500/month x 24 months= \$12,000
- B. SWTC member partners leveraged \$231,000.
- 1) CITES CNMA provided \$20,000 to support BNU on wildlife law enforcement agencies cooperation meeting and SWTC members also got invited to partcipate.
- 2) CITES CNMA provided \$26,000 to support BNU on ivory trade policy review.
- 3) UK DEFRA funded BNU \$150,000 to support wildlife law enforcement training courses in key provinces including CEPF project covered Guangdong, Guangxi, Yunnan and Hainan during the project period.
- 4) Other SWTC members leveraged about \$35,000 in total to support the related activies during the period.
- C. Regional/Portfolio Leveraged about \$1,050,000 in the region because of the successes related to the project.
- 1) UK DEFRA Illegal Wildlife Trafficking Crisis Fund funded combating illegal wildlife trade in the region. SWTC members BNU, WCS and WildAid got funded. In total about \$450,000 invested by DEFRA into China on wildlife law enforcement capacity building and consumption reduction.
- 2) USAID funded about \$ 600,000 to SWTC members on wildlife consumption reduction.

Information Sharing and CEPF Policy

CEPF is committed to transparent operations and to helping civil society groups share experiences, lessons learned, and results. Final project completion reports are made available on our Web site, www.cepf.net, and publicized in our newsletter and other communications.

1. Please include your full contact details (Name, Organization, Mailing address, Telephone number, E-mail address) below

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