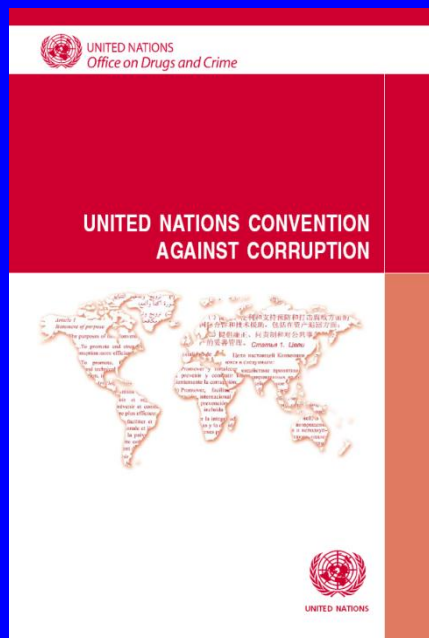




UNODC

United Nations Office on Drugs and Crime



The United Nations Convention against Corruption and Its Review Mechanism



CORRUPTION
Your **NO** counts

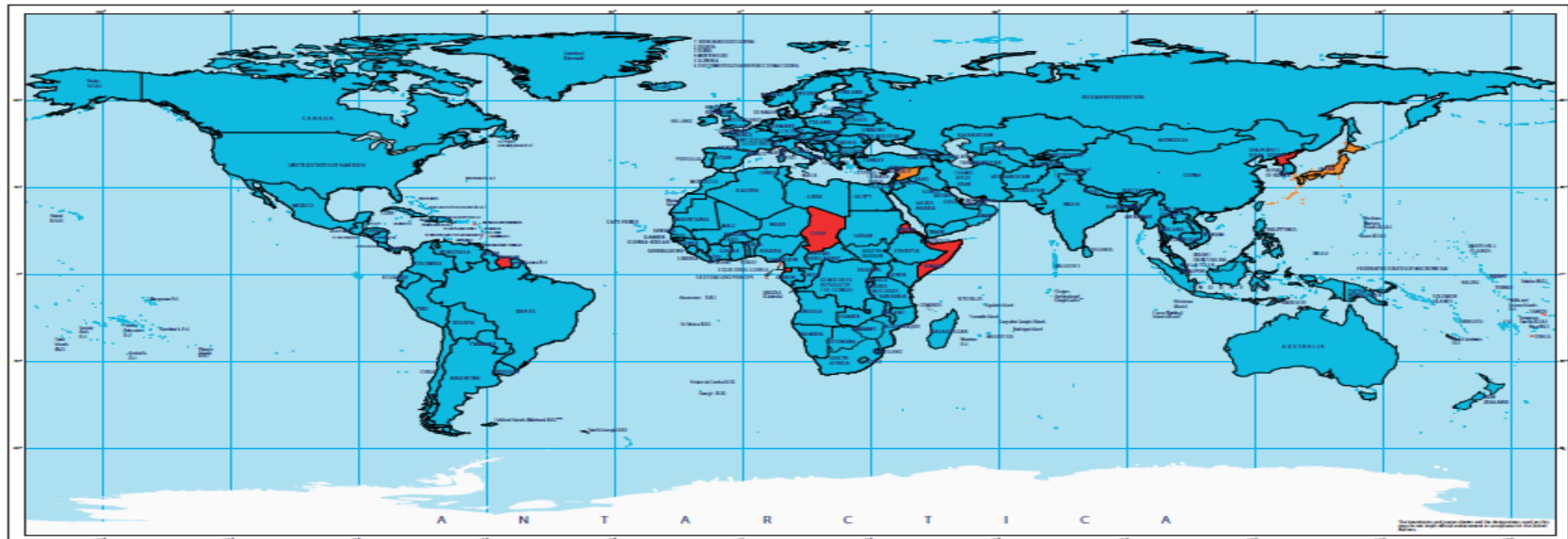


The United Nations Convention against Corruption

Adopted by the General Assembly: Resolution 58/4, 31 October 2003

Entry into Force: 14 December 2005

UNCAC Signature and Ratification Status



- States Parties
- Signatories
- Countries that have not signed or ratified the UNCAC

Signatories: 140

Parties: 181



The Conference of the States Parties

Promote, Facilitate & Review Implementation

Make recommendations

Facilitate Information Exchange

CoSP 6
Nov. 2015
Russian Federation

CoSP 5
Nov. 2013
Panama

CoSP 4
Oct. 2011
Morocco

CoSP 3
Nov. 2009
Qatar

CoSP 2
Jan 2008
Indonesia

CoSP 1
Dec 2006
Jordan



Documents for the Review Mechanism

- UNCAC
- COSP resolutions
- Terms of Reference of the Review Mechanism
- Guidelines for Governmental experts and the Secretariat
- Blueprint for country review reports and executive summaries
- Guidance document for filling in self-assessment checklist



Executive Summaries and other documents available on UNODC Website:
<http://www.unodc.org/unodc/en/treaties/CAC/country-profile/index.html>



Overview of the Terms of Reference

- Peer review process
- Drawing of lots for each year of the review cycle
- One phase = two cycles of five years (2010-2015; 2016-2021)
 - ✓ First cycle: Chapters III (Criminalization and law enforcement); and IV (International cooperation)
 - ✓ Second cycle: Chapters II (Preventive measures); and V (Asset recovery)



Guiding principles

- Non adversarial/ non punitive/ no rankings
- Opportunity to share good practices and challenges
- Assist States in implementing the Convention
- Balanced geographical approach
- Technical/ Intergovernmental nature
- Complement existing review mechanisms
- Diversity of legal systems and levels of development
- Confidentiality





Phases of the Review

- 1) Self-assessment
- 2) Desk review
- 3) Dialogue between State under review and reviewing States
- 4) Direct dialogue (country visit or joint meeting)
- 5) Final review report and executive summary

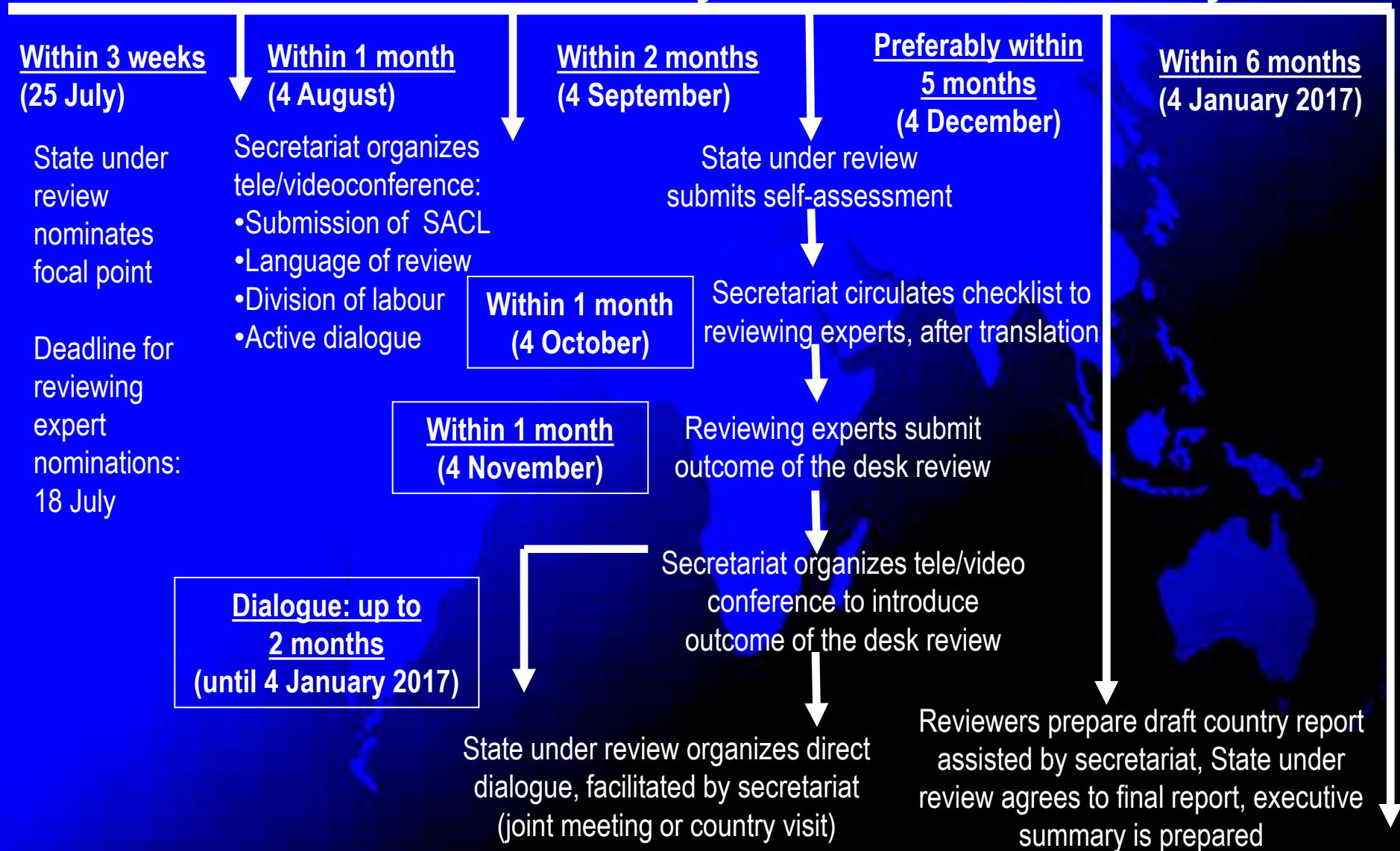
What is the timeframe?

Role of the Secretariat





Module schedule for country reviews – Start: 4 July 2016





Blueprint of country review reports

- (a) Summary of information relevant to reviewing the implementation of the article
- (b) Observations on the implementation of the article
- (c) Successes and good practices
- (d) Challenges, where applicable
- (e) Technical assistance needs





Looking forward

First cycle: moving towards completion

- 137 executive summaries now completed and available
- More nearing finalization

Second cycle: Prevention and Asset Recovery

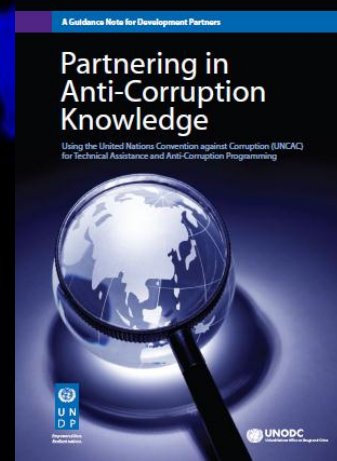
- Launch of 2nd cycle with drawing of lots at IRG7 – start: 4 July 2016
- Development of expertise and good practices in these areas
- Lessons learned from first cycle





Impact of the Review Mechanism

- Legislative reform: before and after review
- Increased domestic coordination and dialogue
- Opportunity for capacity-building
- Sharing of experiences and good practices with reviewing and reviewed States
- Action plan: prioritization of country-owned technical assistance needs
- Donor roundtables and donor coordination platforms



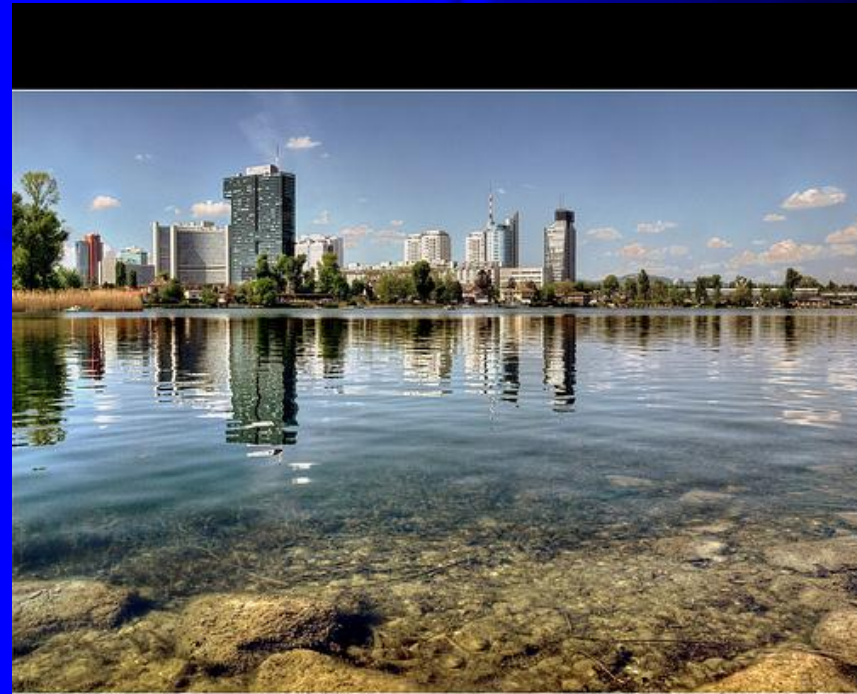


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