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# UNCAC Pilot Review Programme

## "Preventing corruption and strengthening cooperation between anti-corruption bodies in the Arab region"

**Amman, the Hashemite Kingdom of Jordan, 29-30 July 2008**

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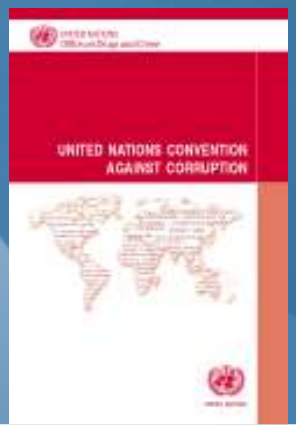


**Erik Larson**

## Pilot Review Programme

*Corruption and Economic Crime Section*
*Division for Treaty Affairs*

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# The Road to Doha, 2009

**Extended Pilot Review Programme**

**Expanded self assessment checklist**

## COSP 3

**2009 Qatar**

**Meetings of the Working Groups on:**

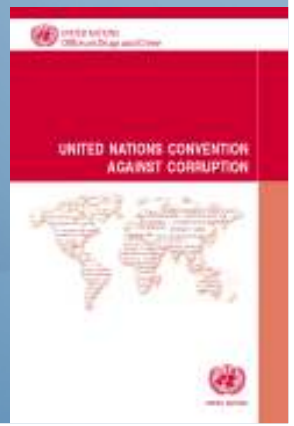
- Technical assistance
- Asset Recovery
- Review of Implementation

## COSP 2

**28/1 – 1/2/2008, Indonesia**

## COSP 1

**10-14/12/2006, Jordan**



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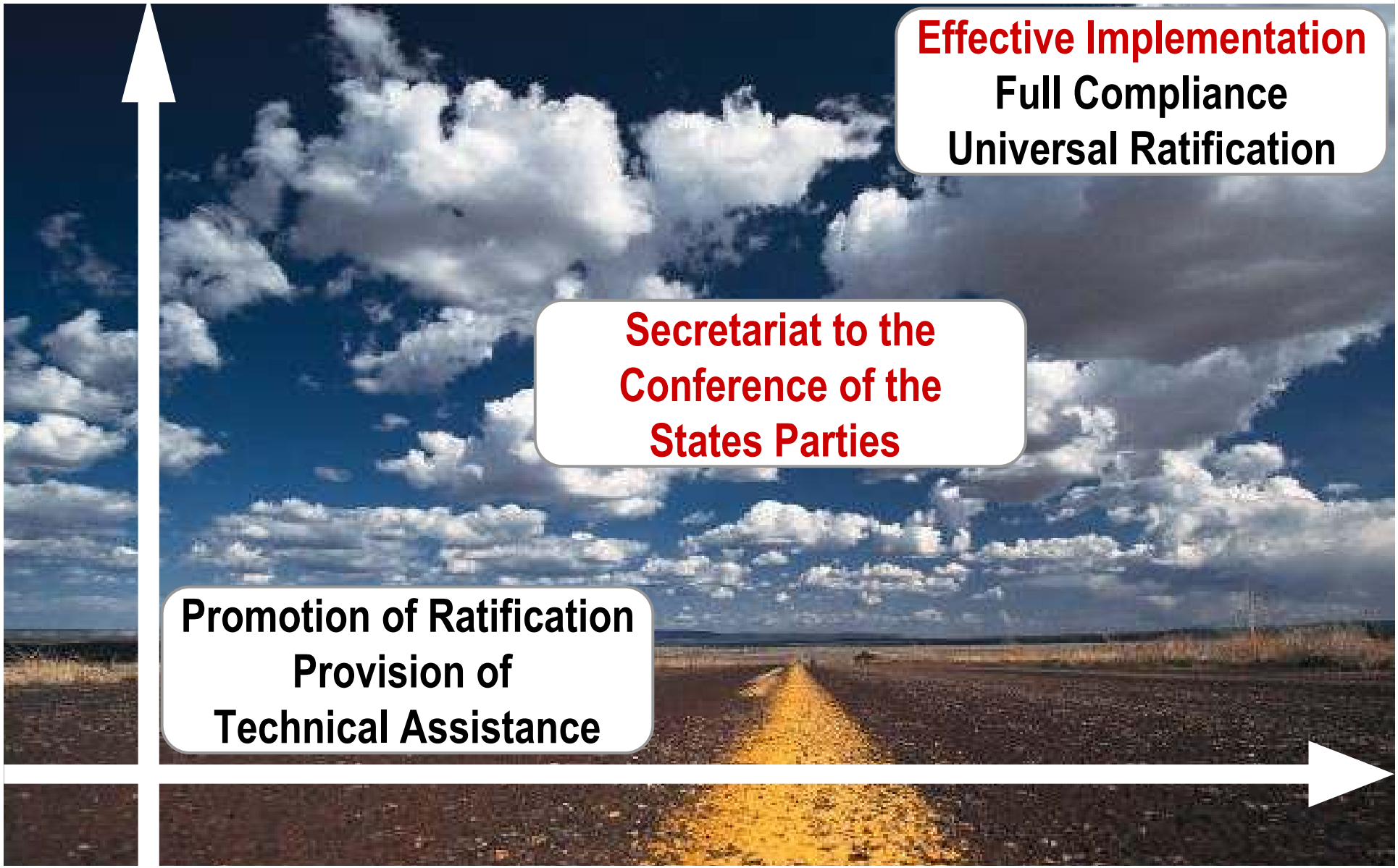
# The Role of CECS



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# Mechanisms for Implementation

- ***UNCAC Chapter VII: COSP & Secretariat***
- ***Make Recommendations***
- ***Facilitate Information Exchange***
- ***Assess Technical Assistance Requirements***
- ***Cooperate with International and Regional Organizations***
- ***Review Implementation of UNCAC by States Parties***
- ***Article 63(7): Establish Mechanisms to Assist in Effective Implementation of the UNCAC***

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# Implementation Review

➢ **Per COSP Res. 1/1 and 2/1, review mechanism should:**

- Be transparent, efficient, non-intrusive, inclusive & impartial
- Not produce any form of ranking
- Be non-adversarial & non-punitive
- Identify difficulties & good practices of implementation
- Complement existing review mechanisms
- Have the objective to assist States parties

➢ **Working group** established to make recommendations on terms of reference of appropriate mechanism

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# Expanded voluntary pilot review programme

**28 participating countries:**

**(Originally 16)**

Argentina, Austria, Bolivia, Burkina Faso, Columbia, Croatia, Dominican Republic, Fiji, Finland, France, Greece, Indonesia, Jordan, Mexico,





Mongolia, Netherlands, Norway, Pakistan, Panama, Peru, Poland, Romania, Serbia, Sweden, Tanzania, UK, USA

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# Methodology

- Countries to use a combined self-assessment & group / expert review method
- Limited review of implementation of UNCAC: compliance of the existing legislative and regulatory framework with selected provisions
- Dialogue and, when agreed, country visits
- Strictly voluntary and limited in scope and time

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## Aims:

- Assist participating countries evaluate their compliance with UNCAC
- Evaluate effectiveness of the tested pilot review process
- Share with the Conference lessons learnt and experience gained
- Suggest possible elements of a full-fledged review mechanisms

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# Expected outcomes

- Lessons learned and experience gained with the tested pilot process for information of the Conference and its Working Group on Review of Implementation
- Evaluation of the efficiency of the tested pilot review process
- Identification of gaps and weaknesses in implementation and needs for technical assistance
- Description of concrete measures through recommendations to implement the Convention

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# For further information:


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