UNCAC Review Methodology
Adoption of the Review Mechanism

- Resolutions of the Conference
- Working group on Review, 7 sessions and informals
- Terms of Reference adopted in Doha
- Guidelines finalized by the Implementation Review Group
- Launch of reviews in June 2010
Documents for the Review Mechanism

- UNCAC

- COSP resolutions

- Terms of Reference of the Review Mechanism

- Guidelines for governmental experts and the secretariat, adopted at CoSP III and finalized by the Implementation Review Group

- Blueprint for country review reports
Review Mechanism - structure

I. Introduction
II. Guiding principles and characteristics of the Mechanism
III. Relationship with the Conference of the States Parties
IV. Review Process
   A. Goals
   B. Country review
   C. Implementation Review Group (IRG)
   D. CoSP
V. Secretariat
VI. Languages
VII. Funding
VIII. Participation of Signatories in the Mechanism
Terms of reference – main elements

- Peer review process
- Drawing of lots for each year of the review cycle
- One phase = two cycles of five years
  - First cycle: chapter III (Criminalization and law enforcement); and IV (International cooperation)
  - Second cycle: chapters II (Preventive measures); and V (Asset recovery)
- Desk review of self-assessment reports
- Dialogue between State under review and reviewing States, possibility of direct dialogue
- Outcome of review process (report) and executive summaries
Guidelines – main elements

- General and specific guidance
- Indicative timelines
- General guidance: purpose of the review and confidentiality
- Specific guidance:
  - Process to follow during the different stages of review
  - Self-assessment
  - Outcome of desk review
  - Dialogue including direct dialogue
  - Draft report
  - Agreement on country review report
- Blueprint for country review reports and executive summaries