KEYNOTE SPEECH

Responding to TOC in East and SE Asia

Gary Lewis
UNODC Regional Representative for East Asia and the Pacific

Bangkok
27 January 2010
The threat we face from transnational organized crime (TOC)
Are we operating at a disadvantage?

1. Bureaucracy
2. Budgets
3. Sovereignty
International Conventions

- UNCAC - Convention against Corruption (entered into force 2005)
- The Convention on Psychotropic Substances – 1971
- The Convention against the Illicit Traffic in Narcotic Drugs and Psychotropic Substances – 1988
- 16 international instruments (resolutions and conventions)
- …including the UNSC Resolution 1373 – Countering the Financing of Terrorism
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brunei</td>
<td>A = Acceded</td>
<td></td>
<td></td>
<td>R</td>
</tr>
<tr>
<td>Cambodia</td>
<td>R = Ratified</td>
<td>R</td>
<td>R</td>
<td>A</td>
</tr>
<tr>
<td>China</td>
<td>R</td>
<td></td>
<td></td>
<td>R</td>
</tr>
<tr>
<td>Indonesia</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
</tr>
<tr>
<td>Lao PDR</td>
<td>R</td>
<td>A</td>
<td>A</td>
<td>R</td>
</tr>
<tr>
<td>Malaysia</td>
<td>R</td>
<td>A</td>
<td></td>
<td>R</td>
</tr>
<tr>
<td>Myanmar</td>
<td>A</td>
<td>A</td>
<td>R</td>
<td>S</td>
</tr>
<tr>
<td>Philippines</td>
<td>R</td>
<td>R</td>
<td>R</td>
<td>R</td>
</tr>
<tr>
<td>Rep of Korea</td>
<td>S = Signed</td>
<td>S</td>
<td>S</td>
<td>R</td>
</tr>
<tr>
<td>Singapore</td>
<td>R</td>
<td></td>
<td></td>
<td>R</td>
</tr>
<tr>
<td>Thailand</td>
<td>S</td>
<td>S</td>
<td>S</td>
<td>S</td>
</tr>
<tr>
<td>Viet Nam</td>
<td>S</td>
<td></td>
<td></td>
<td>R</td>
</tr>
</tbody>
</table>
## International Drug Conventions

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brunei</td>
<td>P = Participation</td>
<td>A</td>
<td>R</td>
</tr>
<tr>
<td>Cambodia</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>China</td>
<td>A</td>
<td>A</td>
<td>R</td>
</tr>
<tr>
<td>Indonesia</td>
<td>P</td>
<td>A</td>
<td>R</td>
</tr>
<tr>
<td>Lao PDR</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Malaysia</td>
<td>P</td>
<td>A</td>
<td>R</td>
</tr>
<tr>
<td>Myanmar</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Philippines</td>
<td>P</td>
<td>A</td>
<td>R</td>
</tr>
<tr>
<td>Rep of Korea</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Singapore</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Thailand</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Viet Nam</td>
<td>A</td>
<td>A</td>
<td>A</td>
</tr>
</tbody>
</table>
ASEAN Charter (2007)

Signed in November 2007

Selected priorities under Article 1 (Purposes):

- Item 7: “…to enhance good governance and the rule of law…”
- Item 8: “to respond effectively, and to respond to all forms of threats, transnational crime and trans-boundary challenges”
- Item 9: “…to ensure the protection of the region’s environment…”
- Item 12: “to strengthen cooperation in building a safe, secure and drug free environment for the people of ASEAN”
ASEAN Political-Security Community Blueprint – linkages to UNODC RPF

A. A rules-based community of shared values and norms
   • A.1.3 – Mutual Leg Asst / Criminal Justice coop.
   • A.1.7 – Prevent and combat corruption

B. Comprehensive Security
   • B.4.1 – Non-traditional security
     • Trafficking in persons
     • Smuggling of Migrants
     • Drugs
     • Cyber crime
     • Border management
   • B.4.2 – Counter-terrorism
     • Accede / ratify + Implement

C. Dynamic, outward-looking region
   • Develop projects to implement ASEAN-UN MOUs
ASEAN Political-Security Community Blueprint – linkages to UNODC RPF

A. A rules-based community of shared values and norms
   • A.1.3 – Mutual Leg Asst / Criminal Justice coop.
   • A.1.7 – Prevent and combat corruption

B. Comprehensive Security
   • B.4.1 – Non-traditional security
     • Trafficking in persons
     • Smuggling of Migrants
     • Drugs
     • Cyber crime
     • Border management
   • B.4.2 – Counter-terrorism
     • Accede / ratify + Implement

C. Dynamic, outward-looking region
   • Develop projects to implement ASEAN-UN MOUs

1. Towards AsiaJust
2. PATROL
3. SOM: Coordination & Analysis Unit (CAU)
4. Project Childhood

ASEAN-UNODC MOU on crime/drugs
MEMORANDUM OF UNDERSTANDING
BETWEEN THE ASEAN SECRETARIAT AND THE UN OFFICE ON DRUGS AND CRIME\textsuperscript{1}, ON DRUG CONTROL AND CRIME PREVENTION COOPERATION

The Secretariat of the Association of Southeast Asian Nations, hereinafter referred to as the ASEAN Secretariat, and the United Nations Office on Drugs and Crime, hereinafter referred to as the Office on Drugs and Crime,

*Considering* that ASEAN has been established to promote regional peace, economic development, social progress and cultural development in the region and that these goals can be effectively advanced through cooperation and joint action with other international organizations;

*Considering* that the Office on Drugs and Crime, which consists of a drug programme and a crime programme, was established in 1997 to enable the United Nations to focus and enhance its capacity to address the interrelated issues of drug control and crime prevention;

*Considering further* the goodwill and cooperation that have existed between the Office on

Signed between UNODC and ASEAN Secretariat in April 2003.

Objectives:
1. Identify and develop joint technical co-operation projects and programmes
2. Achieve complementary action between ASEAN and UNODC
The Need of the Hour

1. Know the threat better
2. Sharpen our technical capacity to act
3. Cooperate better across the region
Putting ideas into action:

1. Coordination and Analysis Unit (CAU) on the smuggling of migrants

2. Towards AsiaJust

3. Partnership against Transnational crime through Regional Organized Lae Enforcement (PATROL)

4. Project Childhood
Project scoping and development

- Objective situation analysis (2007-2008)
- Consultation with partners (2008-2009)
- UNODC Regional Programme Framework
- Project documents written (2008-2009)
- Fund-raising (2009)
- Introduction of UNODC Regional Programme Framework at SOMTC (July 2009)
- Partnership Forum (27-29 Jan 2010)
  - Agreement on content
  - Signature
  - Implementation
Regional Programme Framework for East Asia and the Pacific

2009 – 2012
Programme structure based on UNODC mandates

1. Illicit trafficking
   Reduction in illicit trafficking and/or smuggling of people, drugs, illicit natural resources

2. Governance
   Corrupt practices reduced, illegally acquired assets recovered by the state and money laundering reduced

3. Criminal justice
   Reduction in transnational organized crimes and protection of vulnerable groups

4. Drug demand reduction
   Reduced drug abuse

5. HIV/AIDS
   Reduction in HIV/AIDS transmission

6. Sustainable livelihoods
   Reduced illicit opium production

Human Security:
Integrated programmes of work will lead to measurable outcomes and results
THANK YOU

www.unodc.org/eastasiaandpacific