Towards AsiaJust

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UNODC RCEAP
1. Illicit trafficking
   Reduction in illicit trafficking of people, drugs and forest products

2. Governance
   Strengthening governance, including anti-corruption

3. Criminal justice
   Strengthening Prosecutorial and Judicial capacity against TOC

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

Rule of Law

Health and Development

POMED
Planning - Operating – Monitoring – Evaluating – Developing
1. Overview of TAJ

- **Definition**
  Sub-programme to facilitate Cooperation among Law enforcement / Judicial Authorities

- **Geographical scope**
  ASEAN+

- **Related Conventions**
  - United Nations Convention Against Transnational Organized Crime (UNTOC) and Protocols
  - 3 Major Conventions against Drugs
  United Nations Convention Against Corruption (UNCAC)
Conventions against Terrorism
2. Description

TAJ aims to provide assistance to capacity building against TOC with establishment of a **transnational organized justice scheme**.

(1) Ratification of UN Conventions
   - TOC, Drugs, etc.

(2) Legal Frameworks
   - Implementation bills, related regulations, etc.

(3) Justice Systems
   - Judiciary, Prosecutors’ Office, LE Agencies

(4) Transnational Organized Justice
   - CAs in charge of MLA, Asset-Recovery, etc.
   - Prosecutors’ Network
(1) Ratification of UN Conventions.

- Meetings with Member States, encouraging the ratification of UN conventions under UNODC mandate

- Help Member States plan concrete actions to promote ratification

- Work in cooperation with Member States to set a timetable for their ratification

- Provide technical assistance to help Member States ascertain the requirements for ratification
(2) Legal Frameworks

- Collaborative reviews of existing national legislation and identify needs for new or amended legislation for implementation of UN Conventions

- Help prepare legislative drafting action plans, including timeliness and resource requirements

- Provide Assistance in the drafting of national law for the implementation

- Develop appropriate learning/training activities, including on the use of such legal tools as MLA, special investigation techniques in the conventions
(3) Justice Systems

- Support action plans to strengthen judicial integrity and capacity, based on needs assessments

- Support learning/training activities for judges, prosecutors, law enforcement officers

- Identify opportunities to promote inter-agency coordination and cooperation

- Identify partner countries where there is a clear commitment to criminal justice reform and improved coordination
(4) Transnational Organized Justice

A. Advocate for the establishment of MLA CAs and provide assistance for capacity building and networking

B. Introduce and Implement ARIN (Asset-Recovery Inter-Agency Network) concept

C. Support establishment of a network of Prosecutors / Promote bilateral exchanges of Prosecutors within the region
A. MLA network

Establishment of formal cooperation network

➢ Promote
  - bilateral treaties
  - ASEAN MLA treaty
    • 9 member states, Secretariat in MAL AGC
    • open to other interested countries
Establishment of informal cooperation network of judicial and law enforcement practitioners

- **Aim**
  - increase the effectiveness of members’ efforts on a multi-agency basis
  - in depriving criminals of their illicit profits

- **Structure**
  - Two contacts from each member jurisdiction
  - secretariat, presidency, steering group
Asset Recovery Inter-agency Network of South East Asia
Structure

ARINSEA

Individual prosecutors/investigators

Secretariat
Steering Group

Member country

Contact points (prosecutors/investigators)
Structure
Structure

12 members

South American Network RRAG

57 members

CARIN

10 members

ARINSEA

Southern Africa ARINSA
C. Procedure of PEP

- Letter of Agreement (LOA) / Exchanging letters between counterparts
- State (Prosecution Agency) ’s Action
  - Recommendation of candidate to UNODC
- UNODC’s mandates
  - confirmation of successful candidate
  - assurance of expenditure coverage for participants
- Participants’ commitment
  - work plan
  - monthly and final outcome-oriented reports
THANK YOU

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