Proposal by Nigeria:

TERMS OF REFERENCE FOR UNCAC REVIEW MECHANISM

Assess the state of implementation of the Convention by:

1. Analyzing the information provided by States Parties (through the self-assessment checklist), and information received from United Nations bodies, specialized agencies or other competent international organizations, regional and sub-regional bodies, as well nongovernmental organizations, in accordance with the Rules of Procedure of the Conference and pursuant to articles 63, paragraph 6 of the Convention; with a view to ensuring that the provisions of the Convention are adequately carried out by States Parties Governments, and recommends remedial measures.

2. Auditing\analysis of post-state parties' signature\ratification requirement procedure, i.e. what some States Parties still have to do to incorporate the Convention into their domestic law.

3. Identifying weaknesses in national anti-corruption legislation and preventive policies, pursuant to the provisions of the Convention, as well as, in international cooperation in the areas of MLA, Extradition, and Asset Recovery and contribute to correcting such situations and weaknesses.

4. Maintains a continuous/permanent dialogue with States Parties and Signatories (if self-assessment checklist is completed) on their implementation of the Convention or difficulties in fully applying the provisions of the Convention and or in the event of apparent violations of the Convention. To propose appropriate remedial measures to States Parties and to assist them in complying with their obligations and, to that end, recommends, where appropriate, technical assistance to be provided. Such dialogues are to be pursued through regular consultations and through missions arranged in agreement with the States Parties concerned.

5. Produce annual reports to the Conference of States Parties (CoSP), highlighting and drawing attention of the CoSP to important issues and

challenges faced by States Parties in the implementation of the Convention. The annual report could be supplemented by technical reports on key issues and themes in the Convention.

6. Compile and disseminate strategies for navigating legal processes of State Parties in cases of Asset Recovery and MLA.

7. Drawing the attention of the Conference and other established bodies of the CoSP to the technical assistance needs of States Parties.

8. Compile and disseminate successful practices in fighting corruption, including case laws submitted by States Parties and Signatories