Implementation of the Follow-up to the Marrakech Declaration on the prevention of corruption (Resolution 5/4)

6th intersessional meeting of the open-ended intergovernmental Working Group on Prevention
31 August - 2 September 2015, Vienna
Written report on the implementation of resolution 5/4

- Will be submitted to the Conference of States Parties at its sixth session (2-6 November 2015 in St. Petersburg)

- Document number CAC/COSP/2015/8

- Reporting period: July 2013 to July 2015

- Oral update for the Working Group is based on this report and highlights main actions and examples. It establishes the basis for the Working Group’s discussion of the way forward in effective prevention of corruption.
Facilitation of effective use of information

(Resolution 5/4, paragraphs 3 - 7)

Information clustered per article and sub-topic

Information clustered per meeting of the Working Group following the multi-year workplan

Current Meeting
- Sixth Intersessional Meeting (Vienna, 31 August - 2 September 2015)

Past Meetings
- Fifth Intersessional Meeting (Vienna, 08-10 September 2014)
- Fourth Intersessional Meeting (Vienna, 26-28 August 2013)
- Third Intersessional Meeting (Vienna, 27-29 August 2012)
- Second Intersessional Meeting (Vienna, 22-24 August 2011)
- First Intersessional Meeting (Vienna, 13-15 December 2010)

Thematic Compilation of Prevention-related Information

To facilitate the use by States Parties of the information generated during the meetings of the Working Group, the Secretariat has produced a thematic compilation of such information, including relevant policies, practices, and legislation submitted by States Parties ahead of the meetings of each Working Group, reports from background reports by the Secretariat, and presentations given during the Working Group sessions.

Please click on the relevant topic below to access the information compiled by the Secretariat in relation to each area:

- Article 5: Preventive anti-corruption policies and practices
- Article 6: Preventive anti-corruption bodies
- Article 7: Conflict of Interest
- Article 8: Financial Disclosure / Declaration of Assets
- Article 9: Management of Public Finances
- Article 10: Transparency and Integrity in Public Administration
- Article 11: Judicial and Prosecutorial Integrity
- Article 12: Private Sector and Public-Private Partnerships
- Article 13: Awareness-raising measures and education
- Article 14: Participation of civil society
- Article 15: Prevention of money-laundering
Anti-Corruption Strategies

(Resolution 5/4, paragraph 11)

- Contribution to the development of the Kuala Lumpur statement on anti-corruption strategies

- New global knowledge tool (to be launched at the COSP): National Anti-Corruption Strategies: A Practical Guide for the Development and Implementation

- Assistance at regional & national level:
  - Support to the Network of National Anti-Corruption Institutions in West Africa (NACIWA) strategy;
  - Regional meetings for Middle East & North Africa and South East Europe;
  - Different forms of assistance on anti-corruption strategies to 18 countries.
Anti-Corruption bodies

(Resolution 5/4, paragraphs 12-14)

Continued close cooperation at international level with the:
- International Association of Anti-Corruption Authorities (IAACA)

Assistance at regional & national level:
- African Association of Anti-Corruption Authorities (AAACA)
- NACIWA
- East African Association of Anti-Corruption Authorities
- Africa Anti-Corruption Centre of the Commonwealth
- Different forms of assistance to anti-corruption bodies in over 10 countries

(Note: Further assistance not focused on prevention of corruption and resolution 5/4 was provided to anti-corruption bodies)
Asset Declaration and Conflict of Interest regulations

(Resolution 5/4, paragraph 20)

Regional capacity building workshops for:
• West and Central Africa (UNODC/UNDP/WB) involving governmental experts, parliamentarians and civil society (22 countries)
  Adoption of the “Dakar declaration on asset disclosure”

• Middle East and North Africa (10 countries)

• Small Island States (8 countries from the Caribbean and Mauritius)

National level assistance to 7 States parties (drafting of legislation and analysing and sharing of information on global trends and good practices)
Public Procurement & Public Finances

(Resolution 5/4, paragraph 22)

• Siemens Integrity Initiative
  Project: Public-Private Partnership for Probity in Public Procurement (incl. components in Mexico and India)

• International Anti-Corruption Academy & UNODC developed 1 months anti-corruption in procurement training programme (delivered in 2013 and 2014)

• Support to Small Island Developing States (SIDS)
  - 2 regional workshops (for States from the Caribbean and Indian Ocean and the Pacific);
  - Tailored Guide being developed.
Anti-Corruption in Major Public & Sporting Events

(Resolution 5/4, paragraph 21)

- Training programme based on this publication under development
- Participation in UN Global Compact sub-working group on sports sponsorship and sports-related hospitality
- Collaboration with International Centre for Sports Security, including development of manual to combat match fixing and illegal betting for investigative and law enforcement officials
- Collaboration with International Olympic Committee
Transparency in public administration & access to information
(Resolution 5/4, paragraph 30)

Assistance at regional & national level:
• Workshop for States parties from Middle East and North Africa on transparency in public administration and access to information;

• Capacity building workshops for investigative journalists in West and Central Africa (14 countries) and Pacific Media (7 countries) on UNCAC and investigative journalism skills

• 4 countries assisted in regard to measures furthering access to information and institutional transparency
Protection of reporting persons

(Resolution 5/4, paragraph 31)

New global knowledge tool (to be launched at the COSP):
Resource Guide on Good Practices in the Protection of Reporting Persons

Assistance at regional & national level:
• Regional training on witness and whistle-blower protection for officials from 8 East African countries;
• 4 countries assisted with punctual input to draft laws and/or other support.
Judicial Integrity

(Resolution 5/4, paragraphs 15-16)

- Implementation guide and evaluative framework for article 11 of the United Nations Convention against Corruption on judicial integrity;
- 2 national and 2 regional pilot workshops;
- 1 national level judicial integrity project
- Assistance to 8 countries on judicial integrity
Prevention of corruption in law enforcement

(Resolution 5/4, paragraphs 15-16)

- Assistance to 3 States on integrating anti-corruption measures in police reform

- Start of collaboration with other stakeholders to mainstream anti-corruption into areas of law enforcement (customs and border control)

- Assistance to 3 States on integrating anti-corruption measures into prisons

- Development of a global knowledge tool: Handbook on anti-corruption measures in prisons
Education and academic initiatives

(Resolution 5/4, paragraphs 18, 26-27)

Anti-Corruption Academic Initiative (1)

- Update of the UNCAC Model course

30 (+) academic institutions delivered or started to deliver the course

- Menu of academic resources material in various languages

http://www.track.unodc.org/Education/Pages/ACAD.aspx
Anti-Corruption Academic Initiative (2)

- Organisation of annual meetings of the ACAD Initiative and follow-up to recommendations

- Assistance to academics seeking to expand their research and teaching work into the field of anti-corruption studies

- 3 ACAD “teach the teacher” Workshops (1 global and 2 regional)
Further collaboration with academic institutions:

- International Anti-Corruption Academy
  Summer academy, Master in anti-corruption studies

- Regional Anti-Corruption Academy for Central America & the Caribbean
  - Assistance in development and delivery of training modules
  - Design of post-graduate diploma and training of 80 students

- NACIWA Anti-Corruption Academy (embedded in the Nigerian Economic and Financial Crimes Commission (EFCC) Academy on basis of MoU)

Support to anti-corruption education and initiatives for and with youth
(e.g. Panama, Pacific Region)
Participation of civil society

(Resolution 5/4, paragraphs 2 and 25)

Inclusion of stakeholders outside the public sector in initiatives implemented in line with resolution 5/4

Support of the participation in self-review of implementation of chapter II (e.g. Iraq and Palau)

Training of civil society on UNCAC & the implementation review mechanism

Engagement of civil society in regard to outcomes of & follow-up to country reviews (e.g. in the Pacific region).  

Support to civil society awareness-raising initiatives on corruption issues  
Including in 20 countries on the International Anti-Corruption Day (9 December)
Integrating anti-corruption into the United Nations Development Assistance Framework (UNDAF)

(Resolution 5/4, paragraphs 9 and 10)

- Second train the trainer workshops increased the pool of resource persons (certified trainers) to 57 from 7 different UN agencies.

- Certified trainers supported 4 national and 2 regional workshops, reaching 32 UN Country Teams (UNCTs). Further UNCTs asked for input on draft UNDAFs.

- Increasing requests and need for update of training material envisioned following the adoption of the SDGs.
Anti-Corruption Advisers

Currently advisors are placed for the following regions:

- Pacific
- South-East Asia
- East and Southern Africa
- West and Central Africa
- Middle East and North Africa
- Central America and the Caribbean
- Small Island Developing States
- South Asia (until November 2014)

National advisors:

- Mozambique
- South Sudan (until June 2014)
Increasing requests for assistance or participation in initiatives and workshops

Working Group to:

• Consider progress of the implementation of resolution 5/4

• Suggest ways of enhancing the implementation of resolution 5/4 and of the Convention’s provisions on prevention of corruption (including e.g. priority areas and need for financial resources)
Thank you

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