General information

Please provide general information on the ratification and status of the Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime, in your country (use the "Use template answer" button in the answer field to see a sample reporting text).

Ratification of the Smuggling of Migrants Protocol
The Smuggling of Migrants Protocol was signed on [DATE], ratified by [PARLIAMENT/OTHER] on [DATE] and signed by the [PRESIDENT OF THE REPUBLIC/HEAD OF STATE] on [DATE]. [MEMBER STATE] deposited its instrument of ratification with the Secretary-General of the United Nations on [DATE].

The Smuggling of Migrants Protocol and the legal system of [MEMBER STATE]
Article [NUMBER] of the Constitution states that generally accepted rules of international law and international conventions when they have been ratified by an act and have come into effect shall form an integral part of the domestic law of [MEMBER STATE] and shall override any other contrary provision of domestic law. Accordingly, the Smuggling of Migrants Protocol has become an integral part of the domestic law of [MEMBER STATE] following its ratification by the [PARLIAMENT/OTHER] on [DATE], signature by the [PRESIDENT OF THE REPUBLIC/HEAD OF STATE] on [DATE] and entry into force on [DATE], in accordance with article 22 of the Protocol. According to article [NUMBER] of the Constitution, judicial decisions [HAVE/DO NOT HAVE] the same legal weight as laws.

The Protocol ranks high among statutory instruments, just below the Constitution but above other laws. Accordingly, the provisions of the Convention and the Smuggling of Migrants Protocol override any contrary provision in domestic law.

Please provide the name and contact details of the relevant authority responsible for combating the smuggling of migrants:
Article 5

Migrants shall not become liable to criminal prosecution under this Protocol for the fact of having been the object of conduct set forth in article 6 of this Protocol.

Level of obligation: mandatory

Has your country taken measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please provide examples of the successful implementation of measures adopted to comply with the provision under review and related court or other cases.

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:
1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Technical Assistance**

Please describe challenges your country has faced in practice in the implementation of the article under review. (Check all the answers that apply and provide an explanation in the "Comments" field.)

<table>
<thead>
<tr>
<th>Challenges</th>
</tr>
</thead>
<tbody>
<tr>
<td>(NONE) None</td>
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<td>(AWARE) Lack of awareness</td>
</tr>
<tr>
<td>(ISSUE) Other issues (please specify)</td>
</tr>
</tbody>
</table>

Is your country already providing technical assistance?

( ) Yes  ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:
Does your country require technical assistance for the (full) implementation of this article?

( ) Yes   ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:
1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally and in order to obtain, directly or indirectly, a financial or other material benefit:

- (a) The smuggling of migrants;
- (b) When committed for the purpose of enabling the smuggling of migrants:
  - (i) Producing a fraudulent travel or identity document;
  - (ii) Procuring, providing or possessing such a document;
- (c) Enabling a person who is not a national or a permanent resident to remain in the State concerned without complying with the necessary requirements for legally remaining in the State by the means mentioned in subparagraph (b) of this paragraph or any other illegal means.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy or policies, law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide details on the prosecution of offences in this article in your country (including the total number of investigations, prosecutions and convictions/acquittals).

In [YEAR], [NUMBER] persons were under investigation in [NUMBER] cases, while [NUMBER] cases were prosecuted and [NUMBER] cases were concluded with the [CONVICTION/ACQUITTAL] of the defendant(s).

Please provide examples of cases and attach case law, documentation and/or other case materials if applicable for this article.

The successful implementation of the article under review was beneficial to the following case(s):

1. [CASE 1]
   Title/case reference number:
   Date of judgement:
   Details of case:
   Outcome:

2. [CASE 2]
   Title/case reference number:
   Date of judgement:
   Details of case:
   Outcome:

(If there have not been any investigations/prosecutions, please explain why they have not taken place.)

Was the conduct described in this article a criminal offence before your country ratified the Protocol?

( ) Yes  ( ) No

### Paragraphs 2 (a)-(c) of article 6

2. Each State Party shall also adopt such legislative and other measures as may be necessary to establish as criminal offences:

   (a) Subject to the basic concepts of its legal system, attempting to commit an offence established in accordance with paragraph 1 of this article;

   (b) Participating as an accomplice in an offence established in accordance with paragraph 1 (a), (b) (i) or (c) of this article and, subject to the basic concepts of its legal system, participating as an accomplice in an offence established in accordance with paragraph 1 (b) (ii) of this article;

   (c) Organizing or directing other persons to commit an offence established in accordance with paragraph 1 of this article

Level of obligation: mandatory
Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Paragraph 3 (a) and (b) of article 6

3. Each State Party shall also adopt such legislative and other measures as may be necessary to establish as aggravating circumstances to the offences established in accordance with paragraph 1 (a), (b) (i) and (c) of this article and, subject to the basic concepts of its legal system, to the offences established in accordance with paragraph
2. (b) and (c) of this article, circumstances:

(a) That endanger, or are likely to endanger, the lives or safety of the migrants concerned; or (b) That entail inhuman or degrading treatment, including for exploitation, of such migrants.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

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Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

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1. [XXX, to be taken/adopted by DATE]
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3. [XXX, to be taken/adopted by DATE]

**Technical Assistance**

Please describe challenges your country has faced in practice in the implementation of the article under review. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEM) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?
( ) Yes  ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].
[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:
Does your country require technical assistance for the (full) implementation of this article?

( ) Yes ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLEN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

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Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:
States Parties shall cooperate to the fullest extent possible to prevent and suppress the smuggling of migrants by sea, in accordance with the international law of the sea.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please provide examples of the successful implementation of measures adopted to comply with the provision under review and related court or other cases.

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In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

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1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Technical Assistance**

Please describe challenges your country has faced in practice in the implementation of the article under review. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEM) Insufficient dissemination of legislation
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(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?
( ) Yes  ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:

Does your country require technical assistance for the (full) implementation of this article?

( ) Yes  ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
**Paragraph 1 of article 8**

1. A State Party that has reasonable grounds to suspect that a vessel that is flying its flag or claiming its registry, that is without nationality or that, though flying a foreign flag or refusing to show a flag, is in reality of the nationality of the State Party concerned is engaged in the smuggling of migrants by sea may **request the assistance of other State Parties in suppressing the use of the vessel for that purpose**. The States Parties so requested shall render such assistance to the extent possible within their means.

   **Level of obligation: optional**

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**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available

**Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).**

**Please cite the text(s).**

**Please attach the text(s).**

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide details on the prosecution of offences contained in this article in your country (including the total number of investigations, prosecutions and convictions/acquittals).

In [YEAR], [NUMBER] persons were under investigation in [NUMBER] cases, while [NUMBER] cases were prosecuted and [NUMBER] cases were concluded with the [CONVICTION/ACQUITTAL] of the defendant(s).

Please provide examples of cases and attach case law, documentation and/or other case materials if applicable for this article.

The successful implementation of the article under article was beneficial to the following case(s):

1. [CASE 1]
   Title/case reference number:
   Date of judgement:
   Details of case:
   Outcome:

2. [CASE 2]
   Title/case reference number:
   Date of judgement:
   Details of case:
   Outcome:

(If there have not been any investigations/prosecutions, please explain why they have not taken place.)

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**Paragraphs 2 (a) and (b) of article 8**

2. A State Party that has reasonable grounds to suspect that a vessel exercising freedom of navigation in accordance with international law and flying the flag or displaying the marks of registry of another State Party is engaged in the smuggling of migrants by sea may so notify the flag State, request confirmation of registry and, if confirmed, request authorization from the flag State to take appropriate measures with regard to that vessel. The flag State may authorize the requesting State, inter alia:

   (a) To board the vessel;

   (b) To search the vessel;

**Level of obligation: optional**
Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).


Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
Paragraph 2 (c) of article 8

2. A State Party that has reasonable grounds to suspect that a vessel exercising freedom of navigation in accordance with international law and flying the flag or displaying the marks of registry of another State Party is engaged in the smuggling of migrants by sea may so notify the flag State, request confirmation of registry and, if confirmed, request authorization from the flag State to take appropriate measures with regard to that vessel. The flag State may authorize the requesting State, inter alia:

   (c) If evidence is found that the vessel is engaged in the smuggling of migrants by sea, to take appropriate measures with respect to the vessel and persons and cargo on board, as authorized by the flag State.

   Level of obligation: optional

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 3 of article 8

<table>
<thead>
<tr>
<th>3.</th>
<th>A State Party that has taken any measure in accordance with paragraph 2 of this article shall promptly inform the flag State concerned of the results of that measure.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level of obligation: mandatory</td>
<td></td>
</tr>
</tbody>
</table>

Has your country taken measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Paragraph 4 of article 8**

4. A State Party shall respond expeditiously to a request from another State Party to determine whether a vessel that is claiming its registry or flying its flag is entitled to do so and to a request for authorization made in accordance with paragraph 2 of this article.

   Level of obligation: mandatory

**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

...
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

A flag State may, consistent with article 7 of this Protocol, subject its authorization to conditions to be agreed by it and the requesting State, including conditions relating to responsibility and the extent of effective measures to be taken… [The rest of the paragraph appears below in a separate question.]

Has your country taken measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

---

### Paragraph 5 of article 8 (second sentence)

5. ...A State Party shall take no additional measures without the express authorization of the flag State, except those necessary to relieve imminent danger to the lives of persons or those which derive from relevant bilateral or multilateral agreements.

Level of obligation: mandatory

---

Is your country in compliance with this provision?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.
In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Paragraph 6 of article 8

6. Each State Party shall designate an authority or, where necessary, authorities to receive and respond to requests for assistance, for confirmation of registry or of the right of a vessel to fly its flag and for authorization to take appropriate measures. Such designation shall be notified through the Secretary-General to all other States Parties within one month of the designation.

   Level of obligation: mandatory

Has your country designated a competent authority in accordance with the obligation above?

(  ) Yes (  ) No (  ) Information not available

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Has your country informed the Secretary-General of such designation?**

( ) Yes  ( ) No ( ) Information not available

Please provide this information here.

If your country has not already done so, please also inform the Secretary-General by sending the aforementioned information to the following address:

Chief, Treaty Section  
Office of Legal Affairs  
Room M-13002  
United Nations  
380 Madison Avenue  
New York, NY 10017  
United States of America

Please also send a copy to the following address:

Secretary of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime  
Organized Crime and Illicit Trafficking Branch  
United Nations Office on Drugs and Crime  
Vienna International Centre  
P.O. Box 500  
1400 Vienna  
Austria  
(untoc.cop@unodc.org)
**Paragraph 7 of article 8 (first sentence)**

7. A State Party that has reasonable grounds to suspect that a vessel is engaged in the smuggling of migrants by sea and is without nationality or may be assimilated to a vessel without prior nationality may board and search the vessel…

Level of obligation: optional

---

**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:
Paragraph 7 of article 8 (second sentence)

7. ...If evidence confirming the suspicion is found, that State Party shall take appropriate measures in accordance with relevant domestic and international law.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

________________________________________________________________________________

Technical Assistance

Please describe challenges your country has faced in practice in the implementation of the article under review. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEM) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?
( ) Yes    ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].
If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:

Does your country require technical assistance for the (full) implementation of this article?

( ) Yes ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of
Paragraph 1 (a) of article 9

1. Where a State Party takes measures against a vessel in accordance with article 8 of this Protocol, it shall:

   (a) Ensure the safety and humane treatment of the persons on board;

   Level of obligation: mandatory

Has your country taken measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

**Paragraph 1 (b) of article 9**

<table>
<thead>
<tr>
<th>1.</th>
<th>Where a State Party takes measures against a vessel in accordance with article 8 of this Protocol, it shall:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)</td>
<td>Take due account of the need not to endanger the security of the vessel or its cargo;</td>
</tr>
</tbody>
</table>

**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available

**Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).**

**Please cite the text(s).**

**Please attach the text(s).**

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

---

**Paragraph 1 (c) of article 9**

1. Where a State Party takes measures against a vessel in accordance with article 8 of this Protocol, it shall:

   (c) Take due account of the need not to prejudice the commercial or legal interests of the flag State or any other interested State;

   Level of obligation: mandatory

---

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).
If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 1 (d) of article 9

<p>| | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Where a State Party takes measures against a vessel in accordance with article 8 of this Protocol, it shall:</td>
</tr>
<tr>
<td></td>
<td>(d) Ensure, within available means, that any measure taken with regard to the vessel is environmentally sound.</td>
</tr>
<tr>
<td>Level of obligation: mandatory</td>
<td></td>
</tr>
</tbody>
</table>

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available
Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

29. Paragraph 2 of article 9

2. Where the grounds for measures taken pursuant to article 8 of this Protocol prove to be unfounded, the vessel shall be compensated for any loss or damage that may have been sustained, provided that the vessel has not committed any act justifying the measures taken.

Level of obligation: mandatory
Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
Paragraph 3 (a) of article 9

3. Any measure taken, adopted or implemented in accordance with this chapter shall take due account of the need not to interfere with or to affect:

(a) The rights and obligations and the exercise of jurisdiction of coastal States in accordance with the international law of the sea;

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Paragraph 3 (b) of article 9**

3. Any measure taken, adopted or implemented in accordance with this chapter shall take due account of the need not to interfere with or to affect:

   (b) The authority of the flag State to exercise jurisdiction and control in administrative, technical and social matters involving the vessel.

   **Level of obligation:** mandatory

**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.
Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 4 of article 9

4. Any measure taken at sea pursuant to this chapter shall be carried out only by warships or military aircraft, or by other ships or aircraft clearly marked and identifiable as being on government service and authorized to that effect.

   **Level of obligation: mandatory**

**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

**Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).**

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:
1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEM) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)
Is your country already providing technical assistance?
( ) Yes  ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:

Does your country require technical assistance for the (full) implementation of this article?
( ) Yes  ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation

(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:

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Pararaphs 1 (a)–(f) of article 10

1. Without prejudice to article 27 and 28 of the Convention, States Parties, in particular those with common borders or located on routes along which migrants are smuggled, shall, for the purpose of achieving the objectives of this Protocol, exchange among themselves, consistent with their respective domestic legal and administrative systems, relevant information on matters such as:

(a) Embarkation and destination points, as well as routes, carriers and means of transportation, known to be or suspected of being used by an organized criminal group to engage in conduct set forth in article 6 of this Protocol;

(b) The identity and methods of organizations or organized criminal groups known to be or suspected of being engaged in conduct set forth in article 6 of this Protocol;

(c) The authenticity and proper form of travel documents issued by a State Party and the theft or related misuse of blank travel or identity documents;

(d) Means and methods of concealment and transportation of persons, the unlawful alteration, reproduction or acquisition or other misuse of travel or identity documents used in conduct set forth in article 6 of this Protocol and ways of detecting them;

(e) Legislative experiences and practices and measures to prevent and combat the conduct set forth in article 6 of this Protocol; and

(f) Scientific and technological information useful to law enforcement, so as to enhance each other’s ability to prevent, detect and investigate the conduct set forth in article 6 of this Protocol and to prosecute those involved.

Level of obligation: mandatory
Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please provide information on the matters in which your country shares information with other States Parties and the agencies involved therein.

The following means and procedures are available and used for information-sharing:

1. [MEANS (please provide details)]
2. [PROCEDURES (please provide details)]

[LAW ENFORCEMENT OFFICERS/IMMIGRATION OFFICERS/OTHER RELEVANT AUTHORITIES] benefit from this exchange of information in the following way(s) (please provide details):

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

### Paragraph 2 of article 10

| 2. | A State Party that receives information shall comply with any request by the State Party that transmitted the information that places restrictions on its use. |

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.
Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEM) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?

( ) Yes  ( ) No
To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:

Does your country require technical assistance for the (full) implementation of this article?

( ) Yes ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
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(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?
Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:

Paragraph 1 of article 11

1. Without prejudice to international commitments in relation to the free movement of people, States Parties shall strengthen, to the extent possible, such border controls as may be necessary to prevent and detect the smuggling of migrants.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

### Paragraph 2 of article 11

<table>
<thead>
<tr>
<th>2. Each State Party shall adopt legislative or other appropriate measures to prevent, to the extent possible, means of transport operated by commercial carriers from being used in the commission of the offence established in accordance with article 6, paragraph 1 (a), of this Protocol.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level of obligation: mandatory</td>
</tr>
</tbody>
</table>

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Paragraph 3 of article 11**

3. Where appropriate and without prejudice to applicable international conventions, such measures shall include establishing the **obligation of commercial carriers**, including any transportation company or the owner or operator of any means of transport, to **ascertain that all passengers are in possession of the travel documents required** for entry into the receiving State.

   Level of obligation: mandatory

---

Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).
Please attach the text(s).
If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 4 of article 11

| 4. | Each State Party shall take the necessary measures, in accordance with its domestic law, to provide for sanctions in cases of violation of the obligation set forth in paragraph 3 of this article. |
| Level of obligation: mandatory |

Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available
Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Paragraph 5 of article 11**

5. Each State Party shall consider taking measures that permit, in accordance with its domestic law, the denial of entry or revocation of visas of persons implicated in the commission of offences established in accordance with this Protocol.

Level of obligation: consideration
Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).
Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 6 of article 11

6. Without prejudice to article 27 of the Convention, States Parties shall consider strengthening cooperation among border control agencies by, inter alia, establishing and maintaining direct channels of communication.

Level of obligation: consideration
Has your country taken measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).
Please attach the text(s).
If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Are there liaison officers from other countries posted at your country’s border control agency? Are liaison officers from your country posted at other countries’ border control agencies? If yes, please provide information on the number of officers at each posting, length of secondment, joint training sessions etc.

Please provide details on the type and frequency of direct channels of communication between your country’s border control agency and its counterparts.

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

- **(NONE) None**
- **(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol**
- **(FORMUL) Problems with the formulation of legislation**
- **(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)**
- **(RELUC) Reluctance of practitioners to use legislation**
- **(DISSEM) Insufficient dissemination of legislation**
- **(INTACO) Inter-agency coordination**
- **(MYSYS) Specificities in our legal system**
- **(COMPRI) Competing priorities**
- **(LIRIM) Limited resources for implementation (please specify)**
- **(LICOS) Limited or no cooperation from other States**
- **(AWARE) Lack of awareness**
- **(ISSUE) Other issues (please specify)**

Is your country already providing technical assistance?

( ) Yes    ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that
programme or project and attach the relevant document(s).

Programme/project title:  
Starting date:  
Expected duration:  
Financially supported by:  
Budget (US$):  
Implemented by:  
Expected final outcome(s):  
Outcome(s) to date:  

Does your country require technical assistance for the (full) implementation of this article?

( ) Yes ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice  
(DRAFT) Legislative drafting support  
(MOLEG) Model legislation/regulation(s)  
(MOARR) Model agreement(s)  
(SOP) Standard operating procedures  
(PLAN) Development of strategies/policies, including action plans  
(BEST) Good practices/lessons learned  
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers  
(CAPJ) Capacity-building through awareness-raising among the judiciary  
(EXREL) On-site assistance by a relevant expert  
(INSTB) Institution-building/strengthening  
(PREV) Prevention/awareness-raising  
(TECH) Technological assistance  
(MSHAR) Establishment of a database  
(REGCOP) Measures to enhance regional cooperation  
(INTCOP) Measures to enhance international cooperation  
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).
Subparagraph (a) of article 12

Each State Party shall take such measures as may be necessary, within available means:

(a) To ensure that travel or identity documents issued by it are of such quality that they cannot easily be misused and cannot readily be falsified or unlawfully altered, replicated or issued;

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

**Subparagraph (b) of article 12**

<table>
<thead>
<tr>
<th>Each State Party shall take such measures as may be necessary, within available means:</th>
</tr>
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<tbody>
<tr>
<td>(b) To <strong>ensure the integrity and security of travel or identity documents</strong> issued by or on behalf of the State Party and to prevent their unlawful creation, issuance and use.</td>
</tr>
</tbody>
</table>

**Level of obligation: mandatory**

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Technical Assistance**

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

- (NONE) None
- (JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
- (FORMUL) Problems with the formulation of legislation
- (INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
- (RELUC) Reluctance of practitioners to use legislation
- (DISSEM) Insufficient dissemination of legislation
- (INTACO) Inter-agency coordination
- (MYSYS) Specificities in our legal system
- (COMPRI) Competing priorities
- (LIRIM) Limited resources for implementation (please specify)
- (LICOS) Limited or no cooperation from other States
- (AWARE) Lack of awareness
- (ISSUE) Other issues (please specify)

Is your country already providing technical assistance?

( ) Yes ( ) No
To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:

Does your country require technical assistance for the (full) implementation of this article?

( ) Yes ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available
Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:

Article 13

At the request of another State Party, a State Party shall, in accordance with its domestic law, verify within a reasonable time the legitimacy and validity of travel or identity documents issued or purported to have been issued in its name and suspected of being used for purposes to conduct set forth in article 6 of this Protocol.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please provide examples of the successful implementation of measures adopted to comply with the provision under review and related court or other cases.

Please provide an account of your country’s efforts to date to implement the provision under review.

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEMM) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)
Is your country already providing technical assistance?
( ) Yes  ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:

Does your country require technical assistance for the (full) implementation of this article?
( ) Yes  ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation

(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes  ( ) Yes, in part   ( ) No   ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:

Paragraph 1 of article 14

1. States Parties shall provide or strengthen specialized training for immigration and other relevant officials in preventing the conduct set forth in article 6 of this Protocol and in the humane treatment of migrants who have been the object of such conduct, while respecting their rights as set forth in this Protocol.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part   ( ) No   ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:
1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:
1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

The article under review has been implemented through the following [TRAINING SESSION(S) and/or SEMINAR(S)]:

1. [TRAINING SESSION/SEMINAR] (List the providing/receiving State and agency, target groups, frequency and curriculum.)

**Paragraph 2 (a) of article 14**

2. States Parties shall cooperate with each other and with competent international organizations, non-governmental organizations, other relevant organizations and other elements of civil society as appropriate to ensure that there is adequate personnel training in their territories to prevent, combat and eradicate the conduct set forth in article 6 of this Protocol and to protect the rights of migrants who have been the object of such conduct. Such training shall include:

   (a) Improving the security and quality of travel documents;

   Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available
Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Paragraph 2 (b) of article 14

2. States Parties shall cooperate with each other and with competent international organizations, non-governmental organizations, other relevant organizations and other elements of civil society as appropriate to ensure that there is adequate personnel training in their territories to prevent, combat and eradicate the conduct set forth in article 6 of this Protocol and to protect the rights of migrants who have been the object of such conduct. Such training shall include:

   (b) Recognizing and detecting fraudulent travel or identity documents;
Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
**Paragraph 2 (c) of article 14**

2. States Parties shall cooperate with each other and with competent international organizations, non-governmental organizations, other relevant organizations and other elements of civil society as appropriate to ensure that there is adequate personnel training in their territories to prevent, combat and eradicate the conduct set forth in article 6 of this Protocol and to protect the rights of migrants who have been the object of such conduct. Such training shall include:

   (c) **Gathering criminal intelligence**, relating in particular to the identification of organized criminal groups known to be or suspected of being engaged in conduct set forth in article 6 of this Protocol, the methods used to transport smuggled migrants, the misuse of travel or identity documents for purposes of conduct set forth in article 6 of this Protocol and the means of concealment used in the smuggling of migrants;

   **Level of obligation: mandatory**

<table>
<thead>
<tr>
<th>Has your country adopted measure(s) to implement the provision under review?</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Yes ( ) Yes, in part ( ) No ( ) Information not available</td>
</tr>
</tbody>
</table>

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please provide an account of your country’s efforts to date to implement the provision under review.

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country's efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

<table>
<thead>
<tr>
<th>Paragraph 2 (d) of article 14</th>
</tr>
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<tbody>
<tr>
<td>2. States Parties shall cooperate with each other and with competent international organizations, non-governmental organizations, other relevant organizations and other elements of civil society as appropriate to ensure that there is adequate personnel training in their territories to prevent, combat and eradicate the conduct set forth in article 6 of this Protocol and to protect the rights of migrants who have been the object of such conduct. Such training shall include:</td>
</tr>
<tr>
<td>(d) Improving procedures for detecting smuggled persons at conventional and non-conventional points of entry and exit;</td>
</tr>
<tr>
<td>Level of obligation: mandatory</td>
</tr>
</tbody>
</table>

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.
Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

---

Paragraph 2 (e) of article 14

2. States Parties shall cooperate with each other and with competent international organizations, non-governmental organizations, other relevant organizations and other elements of civil society as appropriate to ensure that there is adequate personnel training in their territories to prevent, combat and eradicate the conduct set forth in article 6 of this Protocol and to protect the rights of migrants who have been the object of such conduct. Such training shall include:

(e) The humane treatment of migrants and the protection of their rights as set forth in this Protocol.

Level of obligation: mandatory

---

Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 3 of article 14

3. States Parties with relevant expertise shall consider providing technical assistance to States that are frequently countries of origin or transit for persons who have been the object of conduct set forth in article 6 of this Protocol. States Parties shall make every effort to provide the necessary resources, such as vehicles, computer systems and document readers, to combat the conduct set forth in article 6.

Level of obligation: consideration

### Has your country provided technical assistance to other States?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please list which States your country has assisted and in what capacity.

[BEENEFIARY STATE 1]: [CAPACITY]
[BEENEFIARY STATE 2]: [CAPACITY]
[BEENEFIARY STATE 3]: [CAPACITY]

If your country is receiving such assistance in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Beneficiary State:
Programme/project title:
Starting date:
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEM) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?
( ) Yes ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title: 
Starting date: 
Expected duration: 
Financially supported by: 
Budget (US$): 
Implemented by: 
Expected final outcome(s): 
Outcome(s) to date:

Does your country require technical assistance for the (full) implementation of this article?
( ) Yes ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

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Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:

### Paragraph 1 of article 15

<table>
<thead>
<tr>
<th>1.</th>
<th>Each State Party shall take such measures to ensure that it provides or strengthens information programmes to increase public awareness of the fact that the conduct set forth in article 6 of this Protocol is a criminal activity frequently perpetrated by organized criminal groups for profit and that it poses serious risks to the migrants concerned.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Level of obligation:</strong> mandatory</td>
<td></td>
</tr>
</tbody>
</table>

Has your country taken measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available
Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:
1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:
1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:
1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

Paragraph 2 of article 15

2. In accordance with article 31 of the Convention, States Parties shall cooperate in the field of public information for the purpose of preventing potential migrants from falling victim to organized criminal groups.
Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
Paragraph 3 of article 15

3. Each State Party shall promote or strengthen, as appropriate, development programmes and cooperation at the national, regional and international levels, taking into account the socio-economic realities of migration and paying special attention to economically and socially depressed areas, in order to combat the root socio-economic causes of the smuggling of migrants, such as poverty and underdevelopment.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

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3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Technical Assistance**

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
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(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?
( ) Yes    ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:
Does your country require technical assistance for the (full) implementation of this article?

( ) Yes  ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
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Is your country already receiving technical assistance in these areas?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

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Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:
**Omnibus – SoM**  
**Paragraph 1 of article 16**

1. In implementing this Protocol, each State Party shall take, consistent with its obligations under international law, all appropriate measures, including legislation if necessary, to **preserve and protect the rights of persons who have been the object of conduct set forth in article 6** of this Protocol as accorded under applicable international law, in particular the right to life and the right not to be subjected to torture or other cruel, inhuman or degrading treatment or punishment.

**Level of obligation:** mandatory

<table>
<thead>
<tr>
<th>Has your country adopted measure(s) to implement the provision under review?</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available</td>
</tr>
</tbody>
</table>

**Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).**

**Please cite the text(s).**

**Please attach the text(s).**

**If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).**

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

**Paragraph 2 of article 16**

<table>
<thead>
<tr>
<th>2. Each State Party shall take appropriate measures to <strong>afford migrants appropriate protection against violence that may be inflicted upon them</strong>, whether by individuals or groups, by reason of being the object of conduct set forth in article 6 of this Protocol.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level of obligation: mandatory</td>
</tr>
</tbody>
</table>

**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

*If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).*

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 3 of article 16

3. Each State Party shall afford appropriate assistance to migrants whose lives or safety are endangered by reason of being the object of conduct set forth in article 6 of this Protocol.

   Level of obligation: mandatory

---

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please provide examples of the successful implementation of measures adopted to comply with the provision under review and related court or other cases.

Such measures may include:

( ) Physical security (for example, by law enforcement personnel)

( ) Access to emergency food

( ) Access to shelter

( ) Access to urgent medical care

( ) Access to consular services

( ) Counselling in a language the smuggled migrant understands

( ) Legal advice and assistance
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

---

**Paragraph 4 of article 16**

4. In applying the provisions of this article, States Parties shall **take into account the special needs of women and children.**

   **Level of obligation:** mandatory

---

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available
Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

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1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

---

**Paragraph 5 of article 16**

5. In the case of the detention of a person who has been the object of conduct set forth in article 6 of this Protocol, each State Party shall comply with its obligations under the Vienna Convention on Consular Relations, where applicable, including that of informing the person concerned without delay about the provisions concerning notification to and communication with consular officers.

**Level of obligation:** mandatory

---

**Is your country a State party to the 1963 Vienna Convention on Consular Relations?**
Has your country adopted measure(s) to comply with the provision under review?

() Yes  () No

() Yes  () Yes, in part  () No  () Information not available

Please cite, summarize and attach the applicable policy (or policies) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
## Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

<table>
<thead>
<tr>
<th>Option</th>
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<td>None</td>
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<tr>
<td>ISSUE</td>
<td>Other issues (please specify)</td>
</tr>
</tbody>
</table>

Is your country already providing technical assistance?

( ) Yes  ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcome(s) to date:
Does your country require technical assistance for the (full) implementation of this article?

( ) Yes   ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
(INSTB) Institution-building/strengthening
(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:
**Article 17**

States Parties shall consider the conclusion of bilateral or regional agreements or operational arrangements or understandings aimed at:

- (a) Establishing the most appropriate and effective measures to prevent and combat the conduct set forth in article 6 of this Protocol; or
- (b) Enhancing the provisions of this Protocol among themselves.

Level of obligation: consideration

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Has your country adopted measure(s) to implement the provision under review?

( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available

Please cite, summarize and attach the applicable policy (or policies) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please provide examples of the successful implementation of measures adopted to comply with the provision under review and related court or other cases.

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSE) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSIS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?
( ) Yes ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).
Programme/project title: 
Starting date: 
Expected duration: 
Financially supported by: 
Budget (US$): 
Implemented by: 
Expected final outcome(s): 
Outcome(s) to date: 

Does your country require technical assistance for the (full) implementation of this article?

( ) Yes   ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice  
(DRAFT) Legislative drafting support  
(MOLEG) Model legislation/regulation(s)  
(MOARR) Model agreement(s)  
(SOP) Standard operating procedures  
(PLAN) Development of strategies/policies, including action plans  
(BEST) Good practices/lessons learned  
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers  
(CAPJ) Capacity-building through awareness-raising among the judiciary  
(EXREL) On-site assistance by a relevant expert  
(INSTB) Institution-building/strengthening  
(PREV) Prevention/awareness-raising  
(TECH) Technological assistance  
(MSHAR) Establishment of a database  
(REG COP) Measures to enhance regional cooperation  
(INTCOP) Measures to enhance international cooperation  
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].  

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Paragraph 1 of article 18

1. Each State Party agrees to facilitate and accept, without undue or unreasonable delay, the return of a person who has been the object of conduct set forth in article 6 of this Protocol and who is its national or who has the right of permanent residence in its territory at the time of return.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country's efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]
These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide examples of the successful implementation of measures adopted to comply with the article under review and related court or other cases.

**Paragraph 2 of article 18**

2. Each State Party shall consider the possibility of facilitating and accepting the return of a person who has been the object of conduct set forth in article 6 of this Protocol and who had the right of permanent residence in its territory at the time of entry into the receiving State in accordance with its domestic law.

   Level of obligation: consideration

**Has your country adopted measure(s) to implement the provision under review?**

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.
Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Paragraph 3 of article 18**

3. At the request of the receiving State Party, a requested State Party shall, without undue or unreasonable delay, verify whether a person who has been the object of conduct set forth in article 6 of this Protocol is its national or has the right of permanent residence in its territory.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes   ( ) Yes, in part   ( ) No   ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]
Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**68. Paragraph 4 of article 18**

4. In order to facilitate the return of a person who has been the object of conduct set forth in article 6 of this Protocol and is without proper documentation, the State Party of which that person is a national or in which he or she has the right of permanent residence shall agree to issue, at the request of the receiving State Party, such travel documents or other authorization as may be necessary to enable the person to travel to and re-enter its territory.

Level of obligation: mandatory

Has your country adopted measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:
1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOTSUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Paragraph 5 of article 18**

5. Each State Party involved with the return of a person who has been the object of conduct set forth in article 6 of this Protocol shall take all appropriate measures to carry out the return in an orderly manner and with due regard for the safety and dignity of the person.

   Level of obligation: mandatory

---

Has your country taken measure(s) to implement the provision under review?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).

If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).
Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

### Paragraph 6 of article 18

<table>
<thead>
<tr>
<th>6. States Parties may cooperate with relevant international organizations in the implementation of this article.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level of obligation: optional</td>
</tr>
</tbody>
</table>

### Has your country adopted measure(s) to implement the provision under review?

( ) Yes  ( ) Yes, in part  ( ) No  ( ) Information not available

Please cite and attach the applicable policy (or policies), law(s) and/or other measure(s).

Please cite the text(s).

Please attach the text(s).
If available, please attach the text(s) in any (other) official language(s) of the United Nations (Arabic, Chinese, English, French, Russian and/or Spanish).

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure the implementation of the provision under review.

In order to fully implement the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

Please provide an account of your country’s efforts to date to implement the provision under review.

Since its [SIGNATURE OF/ADHERENCE TO] the Protocol, [COUNTRY] has taken the following steps to implement the provision under review:

1. [XXX]
2. [XXX]
3. [XXX]

These steps have proven to be [FULLY SUCCESSFUL/PARTLY SUCCESSFUL/NOT SUCCESSFUL] due to [REASON].

Please outline the steps or action (and related time frame) that domestic or other authorities would need to take to ensure full compliance with the provision under review.

In order to ensure full compliance with the provision under review, [AUTHORITY (OR AUTHORITIES)] would need to take/adopt the following steps or measures:

1. [XXX, to be taken/adopted by DATE]
2. [XXX, to be taken/adopted by DATE]
3. [XXX, to be taken/adopted by DATE]

**Paragraph 7 of article 18**

7. This article shall be without prejudice to any right afforded to persons who have been the object of conduct set forth in article 6 of this Protocol by any domestic law of the receiving State Party.

   Level of obligation: mandatory

Please list and attach any domestic law that would entitle persons who have been the object of conduct set forth in article 6 of this Protocol to specific rights upon their return.

**Paragraph 8 of article 18**

8. This article shall not affect the obligations entered into under any other applicable treaty, bilateral or multilateral, or any other applicable operational agreement or arrangement that governs, in whole or in part, the return
of persons who have been the object of conduct set forth in article 6 of this Protocol.

Level of obligation: mandatory

Please list and attach any other applicable treaty, whether bilateral or multilateral, or any other applicable operational agreement or arrangement that governs, in whole or in part, the return of persons who have been the object of conduct set forth in article 6 of the Protocol.

Technical Assistance

Please describe challenges your country has faced in practice in the implementation of this article. (Check all the answers that apply and provide an explanation in the "Comments" field.)

(NONE) None
(JUDG) Judges unfamiliar with and/or misinterpreting the Protocol
(FORMUL) Problems with the formulation of legislation
(INAD) Need for further implementing legislation (laws, regulations, decrees etc.)
(RELUC) Reluctance of practitioners to use legislation
(DISSEM) Insufficient dissemination of legislation
(INTACO) Inter-agency coordination
(MYSYS) Specificities in our legal system
(COMPRI) Competing priorities
(LIRIM) Limited resources for implementation (please specify)
(LICOS) Limited or no cooperation from other States
(AWARE) Lack of awareness
(ISSUE) Other issues (please specify)

Is your country already providing technical assistance?
( ) Yes  ( ) No

To whom is your country providing such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].
[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).
Does your country require technical assistance for the (full) implementation of this article?

( ) Yes ( ) No

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing this article? (Check all the answers that apply.)

(ADV) Legal advice
(DRAFT) Legislative drafting support
(MOLEG) Model legislation/regulation(s)
(MOARR) Model agreement(s)
(SOP) Standard operating procedures
(PLAN) Development of strategies/policies, including action plans
(BEST) Good practices/lessons learned
(CAPB) Capacity-building through the training of prosecutors/practitioners and/or the training of trainers
(CAPJ) Capacity-building through awareness-raising among the judiciary
(EXREL) On-site assistance by a relevant expert
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(PREV) Prevention/awareness-raising
(TECH) Technological assistance
(MSHAR) Establishment of a database
(REGCOP) Measures to enhance regional cooperation
(INTCOP) Measures to enhance international cooperation
(OTHER) Other assistance (please specify)

Is your country already receiving technical assistance in these areas?

( ) Yes ( ) Yes, in part ( ) No ( ) Information not available

Who provides such assistance?

[DONOR X] has assisted/is assisting [MEMBER STATE] by providing [e.g. LEGAL EXPERTISE] and [e.g. BEST PRACTICES].

[INSTITUTION/ORGANIZATION Y] has developed/is developing an action plan for implementation, together with the authorities of [MEMBER STATE].

If such assistance is provided in the context of a programme or project, please provide a description of that programme or project and attach the relevant document(s).

Programme/project title:
Starting date:
Expected duration:
Financially supported by:
Budget (US$):
Implemented by:
Expected final outcome(s):
Outcomes to date:

**Other information**

Please provide any other information, not given above, regarding aspects of or difficulties in implementing the Protocol that your country believes is important for the Conference of the Parties to the United Nations Convention against Transnational Organized Crime to consider at this stage.