Foundation for an Effective Convention: The Mechanism of Implementation

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BACKGROUND

• Implementation of several international conventions have been frustrated at international/national level by multiple interactive forces.

• Planning for the implementation of a Convention Prohibiting use of ICT for Criminal Purposes needs to anticipate confronting existing and new range of problems.

• Desirable elements for an effective implementation mechanism should include provision for administration, decision-making, enforcement/compliance, for oversight and means of implementation.
EFFECTIVE IMPLEMENTATION MECHANISM

ADMINISTRATIVE institutional - strengthening frameworks and coordination mechanism
Data/ Information Tools

MEANS OF IMPLEMENTATION
(Financial Resources, transfer of technology & Technical Knowledge
Capacity Development

OVERSIGHT
Peer review
Expert review
Self-assessment.

CSO/NGO

ENFORCEMENT /COMPLIANCE
State Responsibility & Intl Liability
Ratification
Development of Work programme/Guideline/National Implementation Plan
Judicial Enfacement
Enforcement training
Compliance procedure
Dispute Settlement

SUBSEQUENT DECISION-MAKING
Participation
Responsibility

EFFECTIVE IMPLEMENTATION MECHANISM

DECLARATION

CSO/NGO
CROSS CUTTING ELEMENTS FOR INTEGRATION

• Integrates international and national jurisdiction and ensures clarity of roles on measures to be taken at the international, regional and national level

• Integrates and coordinates International law enforcement cooperation and judicial assistance (at all stages up to enforcement).

• Binding obligations integrated into national laws, policies, action plans & guidelines.

• Promotes policy, legal and institutional Coordination and collaboration in law, policy and financing essential to ensure integrated response.
ELEMENTS OF IMPLEMENTATION MECHANISM

• Integrates hybrid, non discreetional extradition and other cooperative methods

• Balances the demands of global, regional and domestic politics, diplomatic relations and the need of cooperation in arrest, investigation and prosecution.

• Integrated oversight mechanisms for monitoring and reviews which includes peer review, expert review and self-assessment.

• Integration and inclusion with related multilateral instruments on Intl Human Rights and Criminal Justice, budgeting processes and development plans
RECOMMENDATION

• The Mechanism for implementing the Convention should be inclusive, integrated and innovative with components of desirable elements list in the above slides 4-7.

• Mechanism for implementation should integrate existing international and national framework for criminal justice, International human rights, outcomes of the major United Nations conferences and summits in the economic, social and related fields.

• Promotes better policy coherence, mutual supportiveness and synergies in implementation.
THE END
THANK YOU