ONLINE LAUNCH
Thursday, 18 June 2020, 3:30 pm Vienna

TOOLKIT ON STAKEHOLDER ENGAGEMENT
Implementing the United Nations Convention against Transnational Organized Crime (UNTOC)

Join the conversation on social media: Twitter: @UNODCCS | #SE4U | #SE4UToolkit | #UNTOC2020
Goals and objectives of the Toolkit

Context
Developed following the launch of the Stakeholder Engagement for UNTOC (SE4U) project in October 2019

Goal
Effective implementation of UNTOC

Aim
Promote systematic and comprehensive engagement with non-governmental stakeholders in the implementation of UNTOC, in line with COP-UNTOC Resolution 9/1 (adopted in October 2018)
Comprehensive overview of UNTOC, its Protocols and the Review Mechanism

- Includes 10 recommendations of relevant sources
- Showcases 20 case studies
- Outlines 10 tools of engagement of non-governmental stakeholders
- Provides guidance and practical information
TRANSNATIONAL ORGANIZED CRIME IN THE 2030 UN AGENDA FOR SUSTAINABLE DEVELOPMENT

1. SDG 16, Target 16.1: Significantly reduce all forms of violence and related death rates everywhere.

2. SDG 16, Target 16.2: End abuse, exploitation, trafficking and all forms of violence against and torture of children.

3. SDG 16, Target 16.3: Promote the rule of law at the national and international levels and ensure equal access to justice for all.

4. SDG 17, Target 17.16: Enhance the global partnership for sustainable development, complemented by multi-stakeholder partnerships that mobilize and share knowledge, expertise, technology and financial resources, to support the achievement of the sustainable development goals in all countries, in particular developing countries.

5. SDG 17, Target 17.17: Encourage and promote effective public, public-private and civil society partnerships, building on the experience and resourcing strategies of partnerships.
PART 2

UNTOC STAKEHOLDERS

**GOVERNMENTAL STAKEHOLDERS**
- States Parties
- Signatories
- Non-Parties

**NON-GOVERNMENTAL STAKEHOLDERS**
- Civil Society Organizations (CSOs)
- Academic Community
- Private Sector
INTRODUCTION TO THE ORGANIZED CRIME CONVENTION

**Purpose:** Promote cooperation to prevent and combat transnational organized crime more effectively

**Significance:** The main international instrument to combat transnational organized crime

**Implementation:** Legally binding instrument – States Parties are bound by its provisions

**Clusters:** Clusters of the Convention are presented to mirror the structure of the Review Mechanism

**Key features:** Criminalization of offenses; prevention; protection of witnesses and victims; special investigative techniques; international cooperation; confiscation and seizure; etc.

**Scope and flexibility:** Applies to all “serious crime,” where the offence is transnational in nature and involves an organized criminal group, including (re-)emerging crimes
INTRODUCTION TO THE ORGANIZED CRIME CONVENTION

- States Parties
- Signatories
- Countries that have not signed or ratified UNTOC
THE PROTOCOLS TO THE ORGANIZED CRIME CONVENTION

- Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children
  Parties 176; Signatories 117

- Protocol against the Smuggling of Migrants by Land, Sea and Air
  Parties 149; Signatories 112

- Protocol against the Illicit Manufacturing and Trafficking in Firearms
  Parties 118; Signatories 52
Rule 17 (3) of rule of procedure for the Conference of the Parties to the United Nations Convention against Transnational Organized Crime

Without taking part in the adoption of decisions on substantive and procedural matters, whether by consensus or by vote, at the Conference, NGOs may:

- Attend plenary meetings of the Conference;
- Upon the invitation of the President and subject to the approval of the Conference, make oral statements at such meetings through a limited number of representatives on questions relating to their activities; and
- Receive the documents of the Conference.
THE REVIEW MECHANISM

WHO
- Reviewing SPs selected by a drawing of lots
- 2 reviewing SPs per instrument

WHAT
- Implementation of specific provisions of UNTOC and its Protocols
- Review process organized along 4 thematic clusters

WHEN
- A 10-year process that began in October 2018

HOW
- Working Group track: Self-assessment questionnaires -> feedback -> list of observations -> summaries
- COP-UNTOC track: reports on trends and patterns
## THE REVIEW MECHANISM

<table>
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<tr>
<th>Year 1</th>
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- **Cluster on criminalization and jurisdiction**
- **Cluster on international cooperation, mutual legal assistance and confiscation**
- **Cluster on prevention, technical assistance, protection measures and other measures**
- **Cluster on law enforcement and the judicial system**
The Review Mechanism

Engagement of civil society

**Domestic Dialogue**
Consultations at the national level (preparation of self-assessment questionnaires and pilot initiatives)

**COP-UNTOC**
Presence and statements in the context of the general review (reports on trends and patterns submitted to the COP-UNTOC)

**Constructive Dialogue**
Constructive dialogue on the margins of the Working Group meetings
The Review Mechanism

Constructive dialogues

- NGOs are convened by WG chair + assisted by Secretariat
- On the margins of the WGs (following the conclusion of the sessions)
- Registration procedure
- Briefing on the review process (no specific country situation)
- Follow a programme and conclude with a written summary
## Tools of Engagement of Non-Governmental Stakeholders in the Implementation of the Organized Crime Convention, the Protocols Thereto and the Review Mechanism

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<th>Tool</th>
<th>Description</th>
<th>Other Considerations</th>
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<td>Tool 5</td>
<td>Advocacy</td>
<td>UNTOC-dedicated programmes</td>
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<td>Tool 6</td>
<td>Monitoring and evaluation</td>
<td>Model laws</td>
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<td>Tool 7</td>
<td>Awareness-raising</td>
<td>Public service announcements; Goodwill Ambassadors;</td>
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<td>activities on relevant UN awareness days</td>
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<td>Tool 8</td>
<td>Research and analysis</td>
<td>SHERLOC; WhatsOn; research partnerships</td>
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<td>Tool 9</td>
<td>Education and training</td>
<td>E4J; training for civil society, etc.</td>
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<td>Tool 10</td>
<td>Multi-stakeholder partnerships</td>
<td>UNODC-WCO Container Control Programme, WhatsOn</td>
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UNODC Civil Society Team (CST)

UNODC CST serves as a bridge between civil society, UNODC field offices, substantive offices and Member States

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Thank you!

Download the Toolkit in the next few days here: https://www.unodc.org/unodc/en/ngos/guidelines-and-toolkits.html