# Commission on Crime Prevention and Criminal Justice

**Twenty-seventh session**  
Vienna, 14–18 May 2018  
Agenda item 13  
Adoption of the report of the Commission on its twenty-seventh session

**Statements of financial implications presented to the Commission on Crime Prevention and Criminal Justice before its consideration of draft resolutions at its twenty-seventh session**

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Annex I


1. The present statement was made in accordance with rule 28 of the rules of procedure of the functional commissions of the Economic and Social Council.

2. By operative paragraphs 8, 9, 14, 16 and 20 of revised draft resolution E/CN.15/2017/L.6/Rev.1, the General Assembly would:

8. Request the Secretary-General to finalize the discussion guide in a timely manner, taking into account the recommendations of the Commission on Crime Prevention and Criminal Justice, as well as additional comments and feedback from Member States, in order to enable the regional preparatory meetings for the Fourteenth Congress to be held as early as possible in 2019;

9. Reiterate its request to the Secretary-General to proceed with the organization of the four regional preparatory meetings for the Fourteenth Congress and to make available the necessary resources for the participation of the least developed countries in those meetings and in the Congress itself, in accordance with past practice, as well as making a special effort to organize the regional preparatory meeting for European and other States so as to benefit from their inputs;

14. Request the Secretary-General to encourage the participation of representatives from relevant entities of the United Nations system in the Fourteenth Congress, bearing in mind the main theme, agenda items and workshop topics of the Congress;

16. Reiterate its request to the Secretary-General to facilitate the organization of ancillary meetings of non-governmental and professional organizations participating in the Fourteenth Congress, in accordance with past practice, as well as meetings of professional and geographical interest groups, and to take appropriate measures to encourage the participation of the academic and research community in the Congress, and encourages Member States to actively participate in the above-mentioned meetings, as they provide an opportunity to develop and maintain a strong partnership with the private sector and civil society organizations;

20. Also request the Secretary-General to provide the United Nations Office on Drugs and Crime with the necessary resources, from within the overall appropriations of the programme budget for the biennium 2018–2019 and the programme budget for 2020, to support the preparations for and holding of the Fourteenth Congress;

3. The resource requirements to provide for: (a) assistance with the preparation and servicing of the preparatory meetings of the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice; (b) specialized expertise to prepare technical research papers on the substantive agenda items and workshop topics of the Fourteenth Congress; (c) participation of the least developed countries in the regional preparatory meetings for the Fourteenth Congress; and (d) the travel of staff to provide substantive servicing for the regional preparatory meetings of the Fourteenth Congress, have been included in the programme budget for the biennium 2018–2019.

* For the final text of the revised draft resolution, which originally appeared under the symbol E/CN.15/2018/L.6/Rev.1, see E/2018/30–E/CN.15/2018/15, chapter I, section A, draft resolution II.
Resource requirements for the year 2020 will be considered in the context of established budgetary procedures.

4. Hence, the adoption of the revised draft resolution contained in document E/CN.15/2018/L.6/Rev.1 would not entail any additional appropriation under the programme budget for the biennium 2018–2019.
Annex II

Financial statement on the revised draft resolution entitled “The rule of law, crime prevention and criminal justice in the context of the 2030 Sustainable Development Goals”

1. The present statement was made in accordance with rule 28 of the rules of procedure of the functional commissions of the Economic and Social Council.

2. By operative paragraph 19 of revised draft resolution E/CN.15/2017/L.7/Rev.1, the General Assembly would:

   19. Welcome the efforts of the Secretary-General towards stronger coordination and integration of rule of law assistance, through specialized and relevant international organizations, in order to enhance predictability, coherence, accountability and effectiveness in delivery of the rule of law at the national and international levels, and encourage further participation by the United Nations Office on Drugs and Crime in such arrangements, in particular, with regard to police, justice and corrections;

3. With regard to operative paragraph 19 it was estimated that extrabudgetary resources in the amount of $382,700 would be required to encourage further participation by the United Nations Office on Drugs and Crime in arrangements specified in this operative paragraph, in particular with regard to police, justice and corrections. The resource requirements would provide for mission travel of staff from Vienna and New York to Africa, Asia and Latin America and the Caribbean to participate fully in the work of the Global Focal Point. It would also cover the costs of one professional staff at the P-5 level in New York for twelve working months to ensure UNODC’s representation and participation in United Nations rule of law assistance coordination mechanisms, including the Global Focal Point on police, justice and corrections.

4. The activities related to the request contained in operative paragraph 19 would be carried out provided that the extrabudgetary resources mentioned above are made available.

5. Hence, the adoption of the revised draft resolution contained in document E/CN.15/2018/L.7/Rev.1 would not entail any additional appropriation under the programme budget for the biennium 2018–2019.

* For the final text of the revised draft resolution, which originally appeared under the symbol E/CN.15/2018/L.7/Rev.1, see E/2018/30–E/CN.15/2018/15, chapter I, section A, draft resolution III.
Annex III

Financial statement on the revised draft resolution entitled “Preventing and combating trafficking in persons facilitated by the criminal misuse of information and communications technologies”*

1. The present statement was made in accordance with rule 28 of the rules of procedure of the functional commissions of the Economic and Social Council.

2. By operative paragraphs 9, 10 and 12 of revised draft resolution E/CN.15/2017/L.2/Rev.1, the Commission on Crime Prevention and Criminal Justice would:

   9. Request the United Nations Office on Drugs and Crime to continue providing, within its existing mandate, technical assistance and training to Member States, in particular developing countries, at their request, to improve and build capacities to prevent and combat trafficking in persons that is facilitated by the criminal misuse of information and communications technologies, and to utilize technology to prevent and address such trafficking;

   10. Also request the United Nations Office on Drugs and Crime, as a coordinator of the Inter-Agency Coordination Group against Trafficking in Persons, to invite the Group to discuss the issue of the criminal misuse of information and communications technologies to facilitate trafficking in persons at one of its meetings;

   12. Invite the Secretary-General to include a section on the implementation of the present resolution within the existing reporting obligations to the General Assembly under the item on crime prevention and criminal justice;

3. With regard to operative paragraph 9, it was estimated that extrabudgetary budget resources in the amount of $1,208,800 per year would be required to continue providing technical assistance and training to requesting countries to improve and build capacities to prevent and combat trafficking in persons that is facilitated through the criminal misuse of information and communications technologies. The resource requirements would provide for: (i) one professional staff at the P-4 level and one General Service (Other Level) staff for twelve working months each to draft and deliver Standard Operating Procedures to enable investigators to counter cyber-enabled trafficking of persons; (ii) the delivery of digital forensic and cryptocurrency investigative training, including cybercrime-scene management and the provision of the necessary hardware and software; (iii) judicial training and the elaboration of a judicial academy training syllabus; (iv) public diplomacy workshops on countering the risks of online trafficking in government, education and business; and (v) cyber investigative Mutual Legal Assistance training with a focus on trafficking in persons cases.

4. With regard to operative paragraph 10, it was estimated that extrabudgetary resources in the amount of $67,800 per year would be required to convene a meeting of the Working Group of the Inter-Agency Coordination Group against Trafficking in Persons to discuss the use of information and communications technologies. The resource requirements would provide for one professional staff at the P-3 level and one General Service (Other Level) staff for one working month each, and a two-day meeting in Vienna with 20 participants.

5. With regard to operative paragraph 12, the report on the implementation of the present resolution would be covered from existing reporting obligations.

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6. The activities related to the request contained in operative paragraphs 9 and 10 would be carried out provided that extrabudgetary resources mentioned above are made available.

7. Hence, the adoption of the revised draft resolution contained in document E/CN.15/2018/L.2/Rev.1 would not entail any additional appropriation under the programme budget for the biennium 2018–2019.
Annex IV

Financial statement on the revised draft resolution entitled “Strengthening measures against trafficking in persons”*

1. The present statement was made in accordance with rule 28 of the rules of procedure of the functional commissions of the Economic and Social Council.

2. By operative paragraphs 9, 10 and 12 of revised draft resolution E/CN.15/2017/L.8/Rev.1, the Commission on Crime Prevention and Criminal Justice would:

9. Call upon Member States, where applicable and consistent with their domestic law, to investigate, prosecute and punish those who facilitate, engage in or profit from trafficking in persons, to prevent the provision of safe havens to those found responsible for these crimes and to implement anti-money-laundering measures to identify and confiscate proceeds of these crimes, and requests the United Nations Office on Drugs and Crime to continue providing technical assistance to requesting Member States in this regard;

10. Encourage Member States to consider or continue the development of bilateral, regional and multilateral groups or networks of national authorities to combat trafficking in persons and to consider measures to facilitate inter-institutional cooperation to fight and eradicate this crime and to assist and protect trafficking victims, and requests the United Nations Office on Drugs and Crime to continue providing technical assistance to requesting Member States in this regard;

12. Request the United Nations Office on Drugs and Crime to inform the Commission, at its twenty-eighth session, within existing reporting obligations, about the implementation of the present resolution;

3. With regard to operative paragraph 9, it was estimated that extrabudgetary budget resources in the amount of $577,700 per year would be required to provide technical assistance to requesting countries to strengthen national frameworks and capacities to effectively investigate, prevent and combat trafficking in persons with a specific focus on financial investigations. The resource requirements would provide for (i) one professional staff at the P-4 level and one General Service (Other Level) staff for twelve working months each, and (ii) two national needs assessment on current responses and two training on financial investigations.

4. With regard to operative paragraph 10, it was estimated that extrabudgetary budget resources in the amount of $457,700 per year would be required to provide technical assistance to strengthen existing strategies and cooperation mechanisms as well as develop new collaborations in establishing comprehensive and coordinated responses to trafficking in persons. The resource requirements would provide for: (i) two professional staff at the P-4 and P-3 levels, and one General Service (Other Level) staff for twelve working months each; (ii) one expert group meeting on regional cooperation; (iii) the production and publication of a thematic tool on national coordination; and (iv) one two-day interregional conference to promote informal and formal cooperation and sharing of information among national coordination mechanisms.

5. With regard to operative paragraph 12, the report on the implementation of the present resolution would be covered from existing reporting obligations.

6. The activities related to the request contained in operative paragraphs 9 and 10 would be carried out provided that extrabudgetary budget resources mentioned above are made available.

7. Hence, the adoption of the revised draft resolution contained in document E/CN.15/2018/L.8/Rev.1, would not entail any additional appropriation under the programme budget for the biennium 2018–2019.
Financial statement on the revised draft resolution entitled “International cooperation against trafficking in cultural property”* *

1. The present statement was made in accordance with rule 28 of the rules of procedure of the functional commissions of the Economic and Social Council.

2. By operative paragraphs 16, 17, 19, 20, 21 and 22 of revised draft resolution E/CN.15/2017/L.10/Rev.1, the Commission on Crime Prevention and Criminal Justice would:

16. Encourage Member States, including in collaboration with the United Nations Office on Drugs and Crime, to provide, upon request, training on international legal assistance to central and competent authorities, as well as to their ministerial, law enforcement and other authorities involved in the detection, investigation and return or restitution of trafficked cultural property;

17. Also encourage Member States to share information, on a voluntary basis, on their experiences and good practices with regard to trafficking in cultural property and related offences, including with a view to examining all options regarding new legal and other responses to this crime, and to bring those experiences and good practices to the attention of the United Nations Office on Drugs and Crime, as appropriate, and request the Office to compile and disseminate that information within its existing mandates and reporting obligations;

19. Request the United Nations Office on Drugs and Crime to continue to provide technical assistance to Member States, at their request, in relation to international cooperation in combating trafficking in cultural property, in cooperation with relevant international organizations and bodies;

20. Invite Member States, if they have not already done so, to provide to the United Nations Office on Drugs and Crime, where appropriate, their procedures for mutual legal assistance requests, including any special requirements addressing cultural property-related offences, and request the Office to make available such information through the Sharing Electronic Resources and Laws on Crime knowledge management portal so that these procedures may be made widely available to other Member States;

21. Request the United Nations Office on Drugs and Crime to seek comments from Member States, relevant intergovernmental and non-governmental organizations, the institutes of the United Nations crime prevention and criminal justice programme network and other relevant stakeholders with experience in international cooperation against trafficking in cultural property on the use and application of the International Guidelines for Crime Prevention and Criminal Justice Responses with Respect to Trafficking in Cultural Property and Other Related Offences;

22. Request the Executive Director of the United Nations Office on Drugs and Crime to report to the Commission on Crime Prevention and Criminal Justice at its twenty-eighth session on the implementation of the present resolution;

3. With regard to paragraphs 16 and 19, technical assistance to Member States in the area of protection against trafficking in cultural property will be implemented to the extent that additional extrabudgetary resources are made available.

4. With regard to operative paragraph 17, it was estimated that extrabudgetary resources in the amount of $18,900 would be required for UNODC to compile and disseminate information on experiences and good practices shared by Member States. The resource requirements would provide for: (i) one consultant for three working months to compile national experiences and good practices in the field of trafficking in cultural property as well as to elaborate a publication for further dissemination of this information; and (ii) printing of an 80-page publication in English only.

5. With regard to operative paragraph 20, and in relation to action required to collect the information on Member States’ procedures for MLA requests, including any special requirements addressing cultural property related offences, and to make such information available through the Sharing Electronic Resources and Laws on Crime (SHERLOC) knowledge management portal, it will be covered from existing Regular Budget resources. The cost for hosting such information in SHERLOC will be provided to the extent extrabudgetary resources are made available for the maintenance of SHERLOC as a whole.

6. With regard to operative paragraph 21, it was estimated that extrabudgetary resources in the amount of $18,900 would be required for UNODC to compile and disseminate information on national experience in international cooperation against trafficking in cultural property on the use and application of the international guidelines. The resource requirements would provide for: (i) one consultant for three working months to compile national experiences and good practices in the field of trafficking in cultural property as well as to elaborate a publication for further dissemination of this information; and (ii) printing of an 80-page publication in English only.

7. With regard to operative paragraph 22, the report on the implementation of the present resolution would be covered from existing reporting obligations.

8. The activities related to the request contained in operative paragraphs 16, 17, 19, 20 and 21 would be carried out provided that the extrabudgetary resources mentioned above are made available.

9. Hence, the adoption of the revised draft resolution contained in document E/CN.15/2018/L.10/Rev.1, would not entail any additional appropriation under the programme budget for the biennium 2018–2019.
Annex VI

Financial statement on the draft resolution, as revised, entitled “Restorative justice”*

1. The present statement was made in accordance with rule 28 of the rules of procedure of the functional commissions of the Economic and Social Council.

2. By operative paragraphs 11, 12, 13, 14 and 16 of draft resolution E/CN.15/2017/L.5, as revised, the Commission on Crime Prevention and Criminal Justice would:

11. Request the United Nations Office on Drugs and Crime, subject to the availability of extrabudgetary resources, to continue collecting and analysing information provided by Member States on their experiences in restorative justice programmes, as well as relevant information provided by inter-governmental and non-governmental organizations, the institutes of the United Nations Crime Prevention and Criminal Justice Programme Network, and other relevant stakeholders with experience in restorative justice processes;

12. Also request the United Nations Office on Drugs and Crime, subject to the availability of extrabudgetary resources, to develop, in consultation with Member States, educational materials and practical guidance, including updating its Handbook on Restorative Justice Programmes, and to offer training and other capacity-building opportunities, in particular for practitioners working in the areas of crime prevention and criminal justice, and to make available and disseminate information on restorative justice programmes, including successful practices, potential risks, technical challenges and possible solutions, as well as lessons learned;

13. Further request the United Nations Office on Drugs and Crime, subject to the availability of extrabudgetary resources, to continue to, in coordination with other relevant United Nations agencies to, provide advisory services and technical assistance to Member States, upon request, in the area of restorative justice;

14. Request UNODC, subject to the availability of extrabudgetary resources, to continue providing technical assistance and advisory services to Member States, upon request, in the area of restorative justice for children, through the development of technical tools, educational materials and practical guidance, and tailor-made capacity-building initiatives, within the framework of the UNODC Global Programme On Violence Against Children in the Field of Crime Prevention and Criminal Justice;

16. Request the Secretary-General to report to the Commission on Crime Prevention and Criminal Justice, at its twenty-ninth session, on the implementation of the present resolution;

3. With regard to operative paragraph 11, it was estimated that extrabudgetary resources in the amount of $145,200 would be required to invite Member States, intergovernmental and non-governmental organizations, the institutes of the United Nations Crime Prevention and Criminal Justice Programme Network, and other relevant stakeholders with experience in restorative justice processes to provide information. The resource requirements would provide for one professional staff at the P-3 level and one General Service (Other Level) staff for two working months each, and one consultant for 50 working days as well as translation of the information received on an as-needed basis.

* For the final text of the draft resolution, which originally appeared under the symbol E/CN.15/2018/L.5, see E/2018/30–E/CN.15/2018/1, chapter I, section C, resolution 27/6.
4. With regard to operative paragraph 12, it was estimated that extrabudgetary resources in the amount of $1,293,800 would be required to: (i) develop educational material and practical guidance, including the updating of the UNODC Handbook on Restorative Justice Programmes; (ii) review the handbook through an expert group meeting in consultation with Member States; (iii) edit, translate and publish the materials into the six official languages of the United Nations; (iv) provide two national workshops and one regional workshop to offer training and capacity-building opportunities; (v) make available and disseminate information on restorative justice programmes by conducting a stocktaking exercise; (vi) hold a workshop to review the findings of such stocktaking exercise; (vii) cover the costs of one professional staff at the P-3 level and one General Service (Other Level) staff for twelve working months each over two years; and (viii) consultancy services in support of the aforementioned activities.

5. With regard to operative paragraph 13, it was estimated that extrabudgetary resources in the amount of $202,900 would be required to provide for: (i) four advisory missions and two national workshops tailored to the needs of requesting Member States in the area of restorative justice; (ii) one professional staff at the P-3 level and one General Service (Other Level) staff for five working months each over two years; and (iii) one consultant for 20 working days.

6. With regard to operative paragraph 14, it was estimated that extrabudgetary resources in the amount of $1,520,700 would be required to: (i) develop educational and practical guidance materials for restorative justice for children; (ii) hold one three-day expert group meeting in Vienna to validate the materials; (iii) implement ten advisory missions; (iv) hold five national workshops tailored to the needs of requesting Member States in the area of restorative juvenile justice; (v) hold one regional capacity-building workshop; (vi) cover the costs of one professional staff at the P-3 level and one General Service (Other Level) staff for 17 working months each over two years; and (vii) provide consultancy services in support of the aforementioned activities.

7. With regard to operative paragraph 16, an amount of $34,900 would be required for the publication of a report (16 pages in six languages).

8. The activities related to the request contained in operative paragraphs 11, 12, 13, 14 and 16 would be carried out provided that the extrabudgetary resources mentioned above are made available.

9. Hence, the adoption of the draft resolution contained in document E/CN.15/2018/L.5, as revised, would not entail any additional appropriation under the programme budget for the biennium 2018–2019.