

# Provisional results of the drawing of lots

**Status: 23 November 2020**

1. In line with operative paragraph six of [resolution 10/1](#) of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime<sup>1</sup>, the Secretariat convened a joint intersessional meeting of the working groups, without interpretation, to draw lots to select the States parties under review and reviewing States parties, in accordance with paragraphs 17, 28 and 29 of the procedures and rules for the functioning of the Mechanism for the review of the implementation of the United Nations Convention against Transnational Crime and the Protocols thereto (hereafter “procedures and rules”).
2. The meeting took place on 23 November 2020 in a hybrid/Chair format, as approved by the extended Bureau of the Conference, with all participants joining remotely/online, except the Chair of the meeting and the secretariat staff. During the meeting, the drawing of lots was conducted using the automated system developed by the secretariat, as per operative paragraph 6 of resolution 10/1.
3. The secretariat wishes to draw the attention of States parties to the structure and timeline of the Mechanism for the Review of Implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto, as envisaged in [resolution 9/1](#) and in the Guidelines for conducting the country reviews (annex I of resolution 10/1).
4. As per resolution 9/1, the Convention and its Protocols have been divided into four thematic clusters of articles. Each cluster is reviewed in a phase expected to last two years. The entire review process consists of four review phases of two years. Accordingly, **the review process will last for eight consecutive years for each State party under review**. It must be added that paragraph 10 of the procedures and rules foresees that for each group of States parties as set forth in paragraph 17, the advancement to the next review phase is conditional upon the completion of 70 per cent of the reviews foreseen at the beginning of the previous phase, unless the Conference decides otherwise.
5. The beginning of the review process is staggered over three years. The first group of States is expected to start its review process on 1 December 2020, the second group on 1 November 2021 and the third group on 1 November 2022, as indicated in the Guidelines for conducting the country reviews. As indicated above, once the review process has started, it is expected to carry on for eight consecutive years.
6. As the start of the review process for the State parties is staggered over three consecutive years, the end of the process will consequently also be staggered over three consecutive years. Table 1, below, visualizes this process.<sup>2</sup>

---

<sup>1</sup> Through this link the document, as adopted by the Conference, can be accessed. The final version of the resolution will be published as part of the full edited report of the 10th session of the Conference of the Parties to UNTOC and will be made available in all six official UN languages in a few weeks.

<sup>2</sup> As per the multi-year workplan contained in the appendix of resolution 9/1, the fourth Cluster on international cooperation, mutual legal assistance and confiscation is going to be reviewed after the conclusion of the review of the cluster on Criminalization and Jurisdiction (cluster I).

**Table 1: Structure and timeline of the review mechanism**

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12
		1 <sup>st</sup> cluster for the 1 <sup>st</sup> /3 of States		4 <sup>th</sup> cluster for the 1 <sup>st</sup> 1/3 of States		3 <sup>rd</sup> cluster for the 1 <sup>st</sup> 1/3 of States		2 <sup>nd</sup> cluster for the 1 <sup>st</sup> 1/3 of States			
			1 <sup>st</sup> cluster for the 2 <sup>nd</sup> /3 of States	4 <sup>th</sup> cluster for the 2 <sup>nd</sup> /3 of States	3 <sup>rd</sup> cluster for the 2 <sup>nd</sup> /3 of States	2 <sup>nd</sup> cluster for the 2 <sup>nd</sup> /3 of States					
				1 <sup>st</sup> cluster for the 3 <sup>rd</sup> /3 of States	4 <sup>th</sup> cluster for the 3 <sup>rd</sup> /3 of States	3 <sup>rd</sup> cluster for the 3 <sup>rd</sup> /3 of States	2 <sup>nd</sup> cluster for the 3 <sup>rd</sup> /3 of States				

7. Example: State A is selected to start its own review on 1 December 2020 (group 1). At the same time, State A is selected as reviewer for State B starting its review on 1 December 2020 (group 1) and State C starting its review on 1 November 2021 (group 2). It is expected that State A will finalize its own review within 8 years, in 2028, and that the review of State B by State A will be finalized at the same time. State A’s review of State C, which will start in 2021 and finish in 2029, will overlap with its own review and the review of State B, for 7 years.<sup>3</sup>

State A as State under review and reviewer for the reviews of States B and C:

Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12
State A <u>under review</u> for all 4 clusters from 2020 to 2028									
State A <u>reviewing</u> State B for all 4 clusters from 2020 to 2028									
	State A <u>reviewing</u> State C for all 4 clusters from 2021 to 2029								

8. As all States are expected to serve as reviewers for other States, **all States will be under review and serve as reviewer in one or several reviews at the same time**, either for the whole duration of 8 years or at a minimum for 6 years. This is due to the structure of the review process as adopted by the Conference in resolution 9/1.

9. The review mechanism which covers four instruments, namely the Convention and its three Protocols, takes the different adherence levels to each instrument into account. For this reason, it is **inevitable that some State serve as reviewers in two or three reviews**, which is decided randomly by the automated system of the drawing of lots.

10. Table 2, below, illustrates the results of the drawing of lots conducted on 23 November 2020. It includes the results of the redraws, which were requested at the meeting and were immediately carried out.

11. The first column indicates the State under review, the second column the year in which its review starts, the third column shows in how many other reviews the State in the first column will serve as reviewer. Finally, the third and fourth columns show the two reviewers assigned to the State in the first column.

12. At the end of the document, States that have already used their right to a redraw are indicated, including the number of times that such right was used.

<sup>3</sup> Further details on the timeline of each review phase can be found in the Guidelines for conducting the country reviews, annexed to resolution 10/1.

Further requests for redraws should be submitted to the secretariat at the earliest convenience, but no later than Monday, 7 December 2020. The request should clearly specify for which review a redraw is requested. If one or several States submit such requests, an intersessional meeting for the purpose of the redraws will be held on Monday, 14 December 2020. **The results below are therefore provisional in nature.**

**Table 2: Results of the drawing of lots conducted on 23 November 2020**

State	Year	N.Rev.	Reviewer 1	Reviewer 2
Afghanistan	3	2	Guinea	Tajikistan
Albania	2	2	Mexico	Croatia
Algeria	1	2	Mongolia	Tunisia
Andorra	1	2	Vanuatu	Israel
Angola	2	2	Ecuador	Benin
Antigua and Barbuda	2	2	Madagascar	Cuba
Argentina	1	2	North Macedonia	Saint Vincent and the Grenadines
Armenia	1	2	Libya	Montenegro
Australia	3	2	Bahrain	New Zealand
Austria	2	2	Denmark	United Republic of Tanzania
Azerbaijan	3	2	Mozambique	Slovakia
Bahamas	3	2	India	Guyana
Bahrain	1	2	Philippines	Ghana
Bangladesh	2	1	Cameroon	Sri Lanka
Barbados	3	2	Belarus	Grenada
Belarus	1	3	Armenia	Sao Tome and Principe
Belgium	3	2	Senegal	France
Belize	1	2	Saint Kitts and Nevis	Burkina Faso
Benin	2	2	Italy	Mauritania
Bolivia - Plurinational State of	1	1	Guinea-Bissau	Argentina
Bosnia and Herzegovina	2	2	Mali	Belarus
Botswana	2	2	Luxembourg	Namibia
Brazil	2	2	South Africa	Cuba
Brunei Darussalam	1	2	Nepal	Israel
Bulgaria	2	2	Romania	Burkina Faso
Burkina Faso	2	3	Angola	Estonia
Burundi	3	2	Norway	Zambia

Cabo Verde	1	2	Estonia	Kenya
Cambodia	1	3	Democratic Republic of the Congo	Lebanon
Cameroon	2	2	Kyrgyzstan	Niger
Canada	2	2	New Zealand	Djibouti
Central African Republic	3	3	Zambia	Lithuania
Chad	1	2	Gambia	Jordan
Chile	3	2	Cambodia	Jamaica
China	2	1	Micronesia - Federated States of	Morocco
Colombia	3	2	Viet Nam	Saint Lucia
Comoros	3	2	Nepal	Zimbabwe
Cook Islands	1	1	Eritrea	Samoa
Costa Rica	3	2	Estonia	Argentina
Côte d'Ivoire	1	2	Ethiopia	Dominica
Croatia	2	2	Guatemala	Montenegro
Cuba	2	2	Nigeria	El Salvador
Cyprus	1	2	European Union	Fiji
Czechia	3	3	Serbia	Brazil
Democratic People's Republic of Korea	1	1	Niue	Andorra
Democratic Republic of the Congo	2	2	Gabon	Grenada
Denmark	3	2	Czechia	Netherlands
Djibouti	1	2	New Zealand	Niger
Dominica	1	2	Haiti	Burundi
Dominican Republic	1	1	Guatemala	Spain
Ecuador	2	2	France	Peru
Egypt	1	2	San Marino	Cameroon
El Salvador	2	3	Paraguay	Nauru
Equatorial Guinea	2	2	Chad	Singapore
Eritrea	2	2	United Arab Emirates	Morocco
Estonia	3	3	Bosnia and Herzegovina	Turkmenistan
Eswatini	3	1	Haiti	Sierra Leone
Ethiopia	1	2	Angola	Venezuela - Bolivarian Republic of
European Union	2	2	Saint Kitts and Nevis	Austria
Fiji	3	2	Sao Tome and Principe	Lao People's Democratic Republic

Finland	2	2	Portugal	El Salvador
France	2	2	Saint Kitts and Nevis	Switzerland
Gabon	3	2	Burundi	Ukraine
Gambia	3	2	Guinea	Japan
Georgia	1	1	Belarus	Indonesia
Germany	3	2	Suriname	Canada
Ghana	1	3	Oman	Liberia
Greece	1	2	Republic of Korea	European Union
Grenada	3	3	Peru	Latvia
Guatemala	1	3	Chile	Azerbaijan
Guinea	2	2	United States of America	Seychelles
Guinea-Bissau	1	2	Belgium	Cote d'Ivoire
Guyana	1	2	Serbia	Costa Rica
Haiti	3	2	Chile	Sudan
Honduras	2	2	Saint Vincent and the Grenadines	Sweden
Hungary	3	2	Republic of Moldova	Eswatini
Iceland	1	2	China	Australia
India	2	3	Venezuela - Bolivarian Republic of	Iraq
Indonesia	3	2	Syrian Arab Republic	Russian Federation
Iraq	1	1	Saudi Arabia	Netherlands
Ireland	1	2	Malaysia	Iceland
Israel	1	2	Luxembourg	Singapore
Italy	1	2	Cabo Verde	Finland
Jamaica	2	2	Bahamas	Liberia
Japan	2	2	Palau	Canada
Jordan	1	2	Comoros	State of Palestine
Kazakhstan	1	2	Poland	Cyprus
Kenya	3	3	Palau	Ghana
Kiribati	2	2	Myanmar	Malta
Kuwait	2	2	Kazakhstan	Guyana
Kyrgyzstan	2	2	Gambia	Kiribati
Lao People's Democratic Republic	3	2	Kuwait	Uruguay
Latvia	1	2	Lebanon	Slovenia
Lebanon	3	3	Mongolia	Azerbaijan

Lesotho	2	3	Mozambique	Panama
Liberia	2	2	Rwanda	Nicaragua
Libya	1	2	Cambodia	Kenya
Liechtenstein	2	1	Finland	Grenada
Lithuania	3	2	South Africa	Ukraine
Luxembourg	1	2	Suriname	Germany
Madagascar	2	3	Norway	Ethiopia
Malawi	3	2	Benin	Uruguay
Malaysia	3	2	Central African Republic	Brunei Darussalam
Maldives	1	1	Comoros	Bangladesh
Mali	2	2	Gabon	Albania
Malta	2	2	United States of America	Djibouti
Marshall Islands	1	1	Democratic People's Republic of Korea	North Macedonia
Mauritania	1	2	Mali	Slovakia
Mauritius	3	2	Lesotho	Oman
Mexico	2	2	Dominica	India
Micronesia - Federated States of	2	1	Iceland	State of Palestine
Monaco	3	2	United Kingdom	Belize
Mongolia	2	2	Togo	Lao People's Democratic Republic
Montenegro	3	2	Albania	Turkmenistan
Morocco	2	2	Guinea-Bissau	Barbados
Mozambique	1	2	Lebanon	Algeria
Myanmar	2	1	Australia	Timor-Leste
Namibia	2	2	Rwanda	Philippines
Nauru	1	2	Cabo Verde	Kazakhstan
Nepal	1	2	Viet Nam	Saint Lucia
Netherlands	2	3	Lesotho	Portugal
New Zealand	2	3	Indonesia	United Kingdom
Nicaragua	1	2	Costa Rica	Sudan
Niger	3	2	Botswana	Timor-Leste
Nigeria	1	2	Barbados	Mauritius
Niue	2	2	Eritrea	Pakistan
North Macedonia	3	2	Romania	Liechtenstein
Norway	3	3	Hungary	Turkey

Oman	2	3	Trinidad and Tobago	Nauru
Pakistan	1	1	Tonga	Andorra
Palau	3	2	Cyprus	Madagascar
Panama	2	2	Dominican Republic	Republic of Moldova
Paraguay	2	2	Cambodia	Jamaica
Peru	2	2	Lesotho	Bahamas
Philippines	2	2	Tajikistan	San Marino
Poland	1	3	Central African Republic	Bosnia and Herzegovina
Portugal	3	2	Bulgaria	Austria
Qatar	1	2	Egypt	Thailand
Republic of Korea	1	2	Latvia	Turkmenistan
Republic of Moldova	1	2	Honduras	Poland
Romania	2	3	Switzerland	Czechia
Russian Federation	1	1	Syrian Arab Republic	Slovakia
Rwanda	3	2	Netherlands	Togo
Saint Kitts and Nevis	1	3	Mexico	Greece
Saint Lucia	3	2	Bolivia - Plurinational State of	Maldives
Saint Vincent and the Grenadines	1	2	Ecuador	Cote d'Ivoire
Samoa	3	1	Colombia	Yemen
San Marino	3	2	Afghanistan	Malta
São Tomé e Príncipe	2	2	Czechia	Mauritania
Saudi Arabia	3	1	Bulgaria	India
Senegal	3	2	United Republic of Tanzania	Slovenia
Serbia	3	2	Romania	Madagascar
Seychelles	3	2	Botswana	Kiribati
Sierra Leone	2	2	Ghana	Nicaragua
Singapore	3	2	Qatar	Zimbabwe
Slovakia	2	3	Libya	Hungary
Slovenia	2	2	Armenia	Mauritius
South Africa	1	2	Panama	Algeria
Spain	3	1	Senegal	Sweden
Sri Lanka	3	1	United Arab Emirates	Ireland
State of Palestine	2	2	Thailand	Seychelles
Sudan	1	2	Kenya	El Salvador

Suriname	3	2	Namibia	Belize
Sweden	1	2	Italy	Brazil
Switzerland	1	2	Denmark	United Republic of Tanzania
Syrian Arab Republic	3	2	Monaco	Bahrain
Tajikistan	3	2	Georgia	Kyrgyzstan
Thailand	2	2	Colombia	Jordan
Timor-Leste	2	2	Egypt	Japan
Togo	3	2	Sierra Leone	Turkey
Tonga	3	1	Ireland	Niue
Trinidad and Tobago	3	2	Norway	Antigua and Barbuda
Tunisia	3	1	Malawi	Trinidad and Tobago
Turkey	2	2	Republic of Korea	Belgium
Turkmenistan	2	3	Kuwait	Croatia
Uganda	1	2	Democratic Republic of the Congo	Lithuania
Ukraine	1	2	Poland	Fiji
United Arab Emirates	3	2	Uzbekistan	Chad
United Kingdom	1	2	Honduras	Greece
United Republic of Tanzania	3	3	Central African Republic	Paraguay
United States of America	3	2	Afghanistan	Germany
Uruguay	3	2	Guatemala	Burkina Faso
Uzbekistan	3	1	Monaco	Malaysia
Vanuatu	1	1	Uganda	Cook Islands
Venezuela - Bolivarian Republic of	1	2	Malawi	Antigua and Barbuda
Viet Nam	3	2	Qatar	Equatorial Guinea
Yemen	2	1	Uganda	Marshall Islands
Zambia	1	2	Oman	Nigeria
Zimbabwe	3	2	Brunei Darussalam	Equatorial Guinea

13. States that have requested a redraw:

Georgia (2)	Saudi Arabia (1)	Myanmar (1)
Paraguay (1)	Iraq (1)	Liechtenstein (1)
Spain (1)	Bolivia, Plurinational State of (1)	Tunisia (1)