OBJECTIVES

• ORIGINS AND MANDATE

• FUNCTIONING

• PRIORITY AREAS

• NATIONAL CONTEXT

• CONCLUSIONS
ORIGINS AND MANDATE

• INTERNAL ARMED CONFLICT LEGACY BUT TO ADDRESS INFILTRATION OF GOVERNMENT BY CRIMINAL ORGANIZATIONS AND VIOLENT SECURITY FORCES OUTSIDE THE CONTROL OF STATE

• NATIONAL INSTITUTIONAL CHALLENGES: LACK OF RESOURCES, INTIMIDATION, CORRUPTION, INFILTRATION BY ILLEGAL AND CLANDESTINE SECURITY ORGANIZATIONS

• NO INDEPENDENT PROSECUTORIAL POWERS

• RULE OF LAW TOOL
  • SIGNED DECEMBER 2006
  • ENTRY INTO FORCE AUGUST 2007
  • FOURTH RENEWAL 2015-2017
FUNCTIONING

• HYBRID MECHANISM - INTERNATIONAL FUNDING AND STAFF ALLOWS FOR INDEPENDENCE, OBJECTIVITY AND EXPERTISE

• UNPRECEDENT MANDATE TO PROMOTE ACCOUNTABILITY AND STRENGTHEN RULE OF LAW

• AT THE REQUEST OF GOVERNMENT - PURSUANT TO A BILATERAL AGREEMENT - OPERATING WITHIN THE DOMESTIC LEGAL SYSTEM

• TASKED TO PROMOTE INDIVIDUAL PROSECUTIONS, INSTITUTIONAL REFORMS AND BUILD LOCAL CAPACITY

• CATALYST FOR ENDOGENOUS REFORMS
PRIORITY AREAS

• SMUGGLING AND CUSTOMS FRAUD - LA LINEA

• JUDICIAL CORRUPTION - IMPUNITY LAW FIRM AND OTHERS

• ILEGAL FINANCING OF POLITICAL PARTIES - THEMATIC REPORT

• ILLICIT DRUG TRAFFIC, ASSET LAUNDERING AND HIGH POWER STRUCTURES

• ADMINISTRATIVE CORRUPTION - IGSS / NATIONAL POLICE / PENITENCIARY SYSTEM
NATIONAL CONTEXT

• GRAND CORRUPTION MADE PUBLIC
• INSTITUTIONAL CRISIS
• SPONTANEOUS CITIZEN MOVEMENT NO VISIBLE LEADERSHIP NOR VERTICAL STRUCTURE
• PLATFORM FOR STATE REFORM
  • POLITICAL PARTIES AND ELECTORAL SYSTEM
  • CIVIL SERVICE REFORM
  • PUBLIC PROCUREMENT
  • SECURITY AND JUSTICE SECTOR
• GENERAL ELECTIONS
CONCLUSIONS

• NO ONE IS ABOVE THE LAW
  • 31 HIGH OFFICIALS
  • ALL BRANCHES OF STATE, DESCENTRALIZED ENTITIES AND MUNICIPALITIES

• COMPLEX RENEWAL PROCESS

• COMBINATION OF POLITICAL WILL BY THE STATE; LONG LASTING RELATIONS WITH UNITED NATIONS; EFFECTIVE AND COLLABORATIVE RELATION BETWEEN CICIG AND PUBLIC PROSECUTORS OFFICE; SUPPORT OF DONORS AND FRIENDS OF GUATEMALA

• WORTH REPLICATING INTEGRATION INTO LOCAL JUSTICE SECTOR AND COMBINATION OF POWERS TO PROMOTE PROSECUTIONS AS WELL AS INSTITUTIONAL AND LEGAL REFORMS

• GUARANTEE FULL TRANSFER OF CAPACITY AND KNOW HOW

• SDG 16 PEACEFUL AND INCLUSIVE SOCIETIES WITH STRONG AND ACCOUNTABLE INSTITUTIONS, ACCESS TO JUSTICE AND PROMOTION OF THE RULE OF LAW.

• NEW ADMINISTRATION MUST BE CAREFUL IN APPOINTING UNBLEMISHED PERSONS - CIVIL SOCIETY IS VIGILANT.