

21 June 2010

English only

**Implementation Review Group of the
United Nations Convention against Corruption****First Meeting**

Vienna, 28 June–2 July 2010

Item 2 of the provisional agenda*

Anti-Corruption Expert Database**Note prepared by the Secretariat****I. Introduction**

1. The Open-ended Intergovernmental Working Group on Technical Assistance of the Conference of the States Parties to the United Nations Convention against Corruption (NCAC) at its second meeting held in Vienna from 18 to 19 December 2008, “welcomed the proposal to establish a pool of anti-corruption experts and recommended that the pool should be regarded as a directory of experts and should be developed by UNODC in such a way that the Office and other technical assistance providers could consult it for the identification of expertise appropriate to the activity at hand” (CAC/COSP/WG.3/2008/3). During the Working Group’s third meeting from 3 to 4 September 2009, further reference was made “a database of anti-corruption experts that would facilitate the convergence of demand for and supply of anti-corruption expertise. In this connection, the secretariat recalled that on 27 March 2009 all Member States were invited to provide curricula vitae of relevant experts” (CAC/COSP/WG.3/2009/3). An update of the database was provided at the third session of the Conference of the States Parties to the UNCAC, held in Doha from 9 to 13 November 2009 (CAC/COSP/2009/8).

2. In recalling paragraph 4 of resolution 3/4 on “Technical assistance to implement the United Nations Convention against Corruption”, the Conference of the States Parties encouraged “States parties and signatories to the Convention to continue to identify and communicate to the United Nations Office on Drugs and Crime the relevant information about anti-corruption experts, in particular those with experience in providing technical assistance to implement the Convention, so that the Office can include those experts in its database of anti-corruption expertise

* CAC/COSP/IRG/2010/1.



for the delivery of technical assistance, as recommended by the Open-ended Intergovernmental Working Group on Technical Assistance”.

3. The anti-corruption expert database has been established in response to these recommendations as a directory of anti-corruption expertise which can be drawn on by UNODC, other multi-lateral and bilateral technical assistance providers and countries seeking specific expertise on implementing (UNCAC). The overall aim of the database is to support Member States’ efforts in implementing the Convention.

II. Update of the Anti-Corruption Database

4. As of 20 June 2010, 139 anti-corruption experts (37 female and 102 male) were communicated to UNODC and included in the anti-corruption database. Ten States from the African Group; Seven from the Asian Group; Nine from the Eastern European Group; eight from the Latin American and Caribbean States; and nine from the Western European and Others Group submitted experts for inclusion in the database.

5. The anti-corruption expert template provides for general contact information, knowledge of languages, computer literacy, education and related information, employment records and the areas of expertise. The latter have been broken down into general (i.e. legal system, anti-corruption education and training), the UNCAC priority areas, which included prevention (Chapter II), criminalisation and law enforcement (Chapter III), and asset recovery (Chapter V), and a section on international cooperation (Chapter IV). The template is attached to this note.

6. The areas of expertise are not mutually exclusive, whereby experts can mark several boxes. By way of example of the expertise that has been collected to date, 14 anti-corruption experts have knowledge of common law, 61 of civil law and three in Islamic law. 76 experts have expertise in anti-corruption education and training, while 70 have knowledge of anti-corruption policy and strategy development. Under prevention, 64 submissions indicate expertise in anti-corruption awareness raising and advocacy, relating to Article 6 of the UNCAC, and there are 46 experts in developing codes of conduct, referring to Article 8. A search option will allow the Secretariat to select experts based on a number of areas of expertise requested.

III. Role of UNODC

7. UNODC is currently working closely with its Information Technology Department to put the anti-corruption database online, allowing for Member States to access their own experts’ information online, in order to update and modify as required. The Secretariat would have access to all the information provided by Member States, so as to safeguarding the confidentiality of information contained in the database. Once the database is online, a guidance note and the necessary links will be communicated to Member States via a note verbale.

8. In terms of process for administrating the database, at the request of either a technical assistance provider, or of a country seeking expertise, the Secretariat would try to match the needs with relevant profiles available in the database. In cooperation with the IT Department, the Secretariat is developing a search function

that will enable it to clearly identify and screen anti-corruption experts as per request. Following the identification of such profiles, UNODC would approach the selected experts and seek their consent to be put into contact with the requesting State or technical assistance provider. The Secretariat would act as a broker in the process, however the assignments would be agreed upon on a bilateral basis between the requesting State or technical assistance provider, and the expert.

ANNEX: Anti-Corruption Expert Template

INSTRUCTIONS									
Please answer each question clearly and completely. Read carefully and follow all directions.		<h3>Anti-Corruption Expert</h3>							
1. Family name(s)		First name		Middle names					
2. Date of birth (dd/mm/yyyy)		3. Place of birth		4. Present Nationality(ies)		5. Sex			
6. Private Contact Details:				7. Office Contact Details:					
Telephone No.:				Telephone No.:					
Mobile Phone No.:				Mobile Phone No.:					
Fax No.:				Fax No.:					
Email address:				Email address:					
8. KNOWLEDGE OF LANGUAGES									
MOTHER TONGUE:									
OTHER LANGUAGES		READ		WRITE		SPEAK		UNDERSTAND	
		Easily	Not Easily	Easily	Not Easily	Fluently	Not Fluently	Easily	Not Easily
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. COMPUTER LITERACY									
<input type="checkbox"/> Microsoft Word									
<input type="checkbox"/> PowerPoint									
<input type="checkbox"/> Internet									
<input type="checkbox"/> Excel									
<input type="checkbox"/> Other, please specify:									
10. EDUCATION (University or equivalent)									
N.B. Please give exact titles of degrees. Please do not translate or equate to other degrees.									
NAME, PLACE, AND COUNTRY		ATTENDED FROM/TO Month/Year Month/Year		DEGREES and ACADEMIC DISTINCTIONS OBTAINED		MAIN COURSE OF STUDY			

11. Please list affiliated institutions or associations

12. Please list any significant publications you have written (Do not attach)

13. EMPLOYMENT RECORD: Starting with your present post, please list in REVERSE ORDER

A. PRESENT POST (LAST POST; IF NOT PRESENTLY EMPLOYED)

From	To	Exact title of your post :
Month/Y ear	Month/Year	

Name of employer :

BRIEF DESCRIPTION OF YOUR DUTIES

14. AREA OF EXPERTISE

14.1. GENERAL

- LEGAL SYSTEM(S)
 - Common law
 - Civil law
 - Other legal system, please specify:

- Anti-corruption education and training
- Anti-corruption policy and strategy development
- Economic crime
- Identity-related crime
- Academic research, please specify:

14.2. UNCAC PRIORITY AREAS

Prevention

- Preventive anti-corruption policies and practices
- Anti-corruption awareness raising and advocacy
- Anti-corruption agencies
- Public procurement and management of public finances
- Public administration

- Human resources
- Codes of conduct
- Accounting and auditing standards
- Conflict of interest standards
- Involvement with civil society, non-governmental organizations or community based organizations
- Judicial integrity
- Police oversight
- Anti-money-laundering
- Other, please specify:

Criminalization and Law Enforcement

- LEGAL
 - Public International law
 - Private International law
 - Legal advise
 - Legislative drafting
 - Judiciary
 - Prosecution
 - Other, please specify:
- LAW ENFORCEMENT
 - Police service, please specify:
 - Military, please specify:
 - Other, please specify:
- INVESTIGATIONS
 - Corruption-related
 - Tracing and financial
 - Special investigative techniques, please specify:
 - Other, please specify:
- Freezing, seizure and confiscation
- Protection of witnesses, experts, victims and reporting persons
- Cooperation with law enforcement authorities
- Cooperation between national authorities
- Cooperation between national authorities and the private sector
- Other, please specify:

Asset Recovery

- Prevention and detection of transfers of proceeds of crime

- Measures for direct recovery of property
- Confiscation of property
- Return and disposal of assets
- Financial Intelligence Unit (FIU)
- Other, please specify:

14.3. INTERNATIONAL COOPERATION

- Asset Recovery
- Extradition
- Mutual legal assistance
- Technical assistance and development cooperation
- Law enforcement cooperation
- Transfer of criminal proceedings
- Joint investigations
- Information exchange
- Other, please specify:

PLEASE ATTACH YOUR CURRICULUM VITAE