

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

Resumed First Session

Vienna, 29 November-1 December 2010

Item 3 (a) of the provisional agenda*

26 November 2010

English only

**Matrix Of Technical Needs Identical Through
The Self Assessment Checklist**

Article	Provision	Technical Assistance Needs
<p>15. Bribery of national public officials</p>	<p>Subparagraph (a) of article 15</p>	<p>(3 /MOLEG) Model legislation (4 /DRAFT) Legislative drafting (5 /ADV) Legal advice (6 /SITE) On-site assistance by an anti-corruption expert (7 /PLAN) Development of an action plan for implementation</p>
	<p>Subparagraph (b) of article 15</p>	<p>(3 /MOLEG) Model legislation (4 /DRAFT) Legislative drafting (5 /ADV) Legal advice (6 /SITE) On-site assistance by an anti-corruption expert (7/PLAN) Development of an action plan for implementation</p>

* CAC/COSP/IRG/2010/1/Add.1.

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18. Trading in influence	Subparagraph (a) of article 18	<p>(2/BEST) Summary of good practices/lessons learned</p> <p>(3 /MOLEG) Model legislation</p> <p>(4 /DRAFT) Legislative drafting</p> <p>(5 /ADV) Legal advice</p>
	Subparagraph (b) of article 18	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /MOLEG) Model legislation</p> <p>(4 /DRAFT) Legislative drafting</p> <p>(5 /ADV) Legal advice</p> <p>(6 /SITE) On-site assistance by an anti-corruption expert</p> <p>(7 /PLAN) Development of an action plan for implementation</p> <p>(8/OTHER) Other assistance (please specify)</p> <p><i>To learn from best practices of others</i></p> <p><i>To prepare a model law</i></p> <p><i>To receive expert advice</i></p>
20. Illicit enrichment	Article 20	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /MOLEG) Model legislation</p> <p>(5 /ADV) Legal advice</p> <p>(6 /SITE) On-site assistance by an anti-corruption expert</p> <p>(7 /PLAN) Development of an action plan for implementation</p>

30. Prosecution, adjudication and sanctions	Paragraph 2 of article 30	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /ADV) Legal advice</p> <p>(4 /EXREL) On-site assistance by a relevant expert</p> <p>(6 /OTHER) Other assistance (please specify)</p> <p><i>Training on experience and laws of other countries with regard to suspension of immunity of high ranking officials and resolution of delay in making decision over the request of competent body to suspend immunity is needed;</i></p> <p><i>To draw attention of lawyers, academia and researchers on the issue;</i></p>
	Paragraph 3 of article 30	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /ADV) Legal advice</p> <p>(4 /EXREL) On-site assistance by a relevant expert</p> <p>(5 /PLAN) Development of an action plan for implementation</p>
	Paragraph 6 of article 30	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /ADV) Legal advice</p> <p>(4 /SITE) On-site assistance by an anti-corruption expert</p>

30. Prosecution, adjudication and sanctions	Subparagraph 7 (a) of article 30	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p><i>Training on best practices, laws and theories of other countries is needed.</i></p> <p>(3 /ADV) Legal advice</p> <p>(4 /SITE) On-site assistance by an anti-corruption expert</p> <p>(5 /PLAN) Development of an action plan for implementation</p>
	Subparagraph 7 (b) of article 30	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /ADV) Legal advice</p>
	Paragraph 10 of article 30	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p><i>To learn from and to research on best practices and laws of other countries.</i></p> <p>(3 /ADV) Legal advice</p> <p>(4 /EXREL) On-site assistance by a relevant expert</p>

31. Freezing, seizure and confiscation	Paragraph 5 of article 31	<i>Training is needed on determining illegal asset laundered and changed.</i>
	Paragraph 6 of article 31	(7 /OTHER) Other assistance (please specify) <i>Use and opportunity to use of information technology is still inadequate in rural areas. The IAAC has not connected to the combined networking among public organization, in particular that of registration agencies. Therefore, getting relevant information and locating transfer of asset/property takes enormous amount of time. Connecting such networking is of great importance.</i>
	Paragraph 8 of article 31	<i>Special interrogation room equipped with video recording machine or other necessary tools to record interrogation process and to assess physiological change of suspect is needed for the IAAC.</i> <i>Inadequacy and absence of necessary equipments.</i>

37.Cooperation with law enforcement authorities	Paragraph 1 of article 37	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /DRAFT) Legislative drafting</p> <p>(4 /ADV) Legal advice</p>
	Paragraph 2 of article 37	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /DRAFT) Legislative drafting</p> <p>(4 /ADV) Legal advice</p> <p>(5 /EXREL) On-site assistance by a relevant expert</p> <p>(6 /PLAN) Development of an action plan for implementation</p> <p>(7 /OTHER) Other assistance (please specify)</p> <p><i>Conduct research on similar laws of other countries and develop a draft law that corresponds to local circumstance of the country. Learn from best practices.</i></p>
	Paragraph 3 of article 37	<p>(2 /BEST) Summary of good practices/lessons learned</p> <p>(3 /DRAFT) Legislative drafting</p> <p>(4 /ADV) Legal advice</p> <p>(5 /EXREL) On-site assistance by a relevant expert</p> <p>(6 /PLAN) Development of an action plan for implementation</p>

	Paragraph 5 of article 37	(4 /ADV) Legal advice <i>Conduct research on similar laws of other countries and develop a draft law that corresponds to local circumstance of the country.</i> <i>Learn from best practices.</i>
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