Promoting integrity, transparency and accountability

Implementation Review Group

Open-ended Intergovernmental Working Group on Asset Recovery

Open-ended intergovernmental expert meeting to enhance international cooperation under the United Nations Convention against Corruption

Vienna International Center, M-Plenary
Schedule of meetings for 4-8 September 2023

This informal document contains a programme for the meetings of the subsidiary bodies of the Conference of the States Parties to the United Nations Convention against Corruption to be held from 4 to 8 September 2023. It has been prepared in order to assist participating delegations in following the proceedings. It provides the sequence of agenda items, which will be considered during the separate and joint meetings of the resumed fourteenth session of the Implementation Review Group, the seventeenth session of the Open-ended Intergovernmental Working Group on Asset Recovery, and the twelfth open-ended intergovernmental expert meeting to enhance international cooperation under the United Nations Convention against Corruption. All the times are indicative. The organization of work for each body is contained in their respective provisional agendas. Agenda items may commence or be concluded earlier or later subject to the proceedings.* A training for focal points and governmental experts on the Implementation Review Mechanism will be held in the margins of the intergovernmental meetings on 5 and 6 September (the schedule is provided further below).**

MONDAY, 4 SEPTEMBER (10 a.m. - 1 p.m.)

Implementation Review Group

Item 1: Organizational matters
   (a) Opening of the meeting
   (b) Adoption of the agenda and organization of work

Item 7: Other matters


MONDAY, 4 SEPTEMBER (3 p.m. - 6 p.m.)

Implementation Review Group


Panel on lessons learned from other review mechanisms on their operation and transition to a next phase
**TUESDAY, 5 SEPTEMBER (10 a.m. - 1 p.m.)**

*Expert Meeting on International Cooperation*
- Item 1: Opening of the meeting
- Item 2: Adoption of the agenda and organization of work

*Working Group on Asset Recovery*
- Item 1: Organizational matters
  - (a) Opening of the meeting
  - (b) Adoption of the agenda and organization of work

*Joint meeting*

*Implementation Review Group*
- Item 4: State of implementation of the United Nations Convention against Corruption
  - (a) Exchange of information, practices and experiences gained in the implementation of the Convention

*Expert Meeting on International Cooperation*
- Item 3: Implementation of chapter IV of the United Nations Convention against Corruption

*Working Group on Asset Recovery*
- Item 4: Overview of progress made in the implementation of asset recovery mandates
- Item 3: Practical aspects of asset recovery, including trends, challenges and good practices

**TUESDAY, 5 SEPTEMBER (3 p.m. - 6 p.m.)**

*Joint meeting*

*Implementation Review Group*
- Item 4: State of implementation of the United Nations Convention against Corruption (*continued*)
  - (b) Thematic discussion

*Expert Meeting on International Cooperation*
- Item 3: Implementation of chapter IV of the United Nations Convention against Corruption (*continued*)

*Working Group on Asset Recovery*
- Item 4: Thematic discussion on good practices and challenges with respect to the establishment of effective financial disclosure systems for appropriate public officials

*Panel on good practices and challenges with respect to the establishment and management of effective financial disclosure systems for appropriate public officials*

**WEDNESDAY, 6 SEPTEMBER (10 a.m. - 1 p.m.)**

*Joint meeting*

*Implementation Review Group*
- Item 4: State of implementation of the United Nations Convention against Corruption (*continued*)

*Expert Meeting on International Cooperation*
- Item 3: Implementation of chapter IV of the United Nations Convention against Corruption (*continued*)
  - (a) Thematic discussion on promoting the use of information and communications technologies for the implementation of the Convention
**Working Group on Asset Recovery**

**Item 4: Thematic discussion (continued)**

*Panel on data collection and effective use of information and communication technologies*

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**WEDNESDAY, 6 SEPTEMBER (3 p.m. - 6 p.m.)**

**Joint meeting**

**Implementation Review Group**

Item 4: State of implementation of the United Nations Convention against Corruption *(continued)*

**Expert Meeting on International Cooperation**

Item 3: Implementation of chapter IV of the United Nations Convention against Corruption *(continued)*

(b) Thematic discussion on developing non-binding guidelines for strengthening international and multilateral cooperation to further prevent, identify, investigate and prosecute corruption during times of emergencies and crisis response and recovery

**Working Group on Asset Recovery**

Item 4: Thematic discussion *(continued)*

*Panel on good practices, new developments and practical challenges relating to international cooperation during times of emergency and crisis response and recovery*

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**THURSDAY, 7 SEPTEMBER (10 a.m. - 1 p.m.)**

**Joint meeting**

**Implementation Review Group**

Item 5: Technical assistance

**Expert Meeting on International Cooperation**

Item 3: Implementation of chapter IV of the United Nations Convention against Corruption *(continued)*

(c) Technical assistance

**Working Group on Asset Recovery**

Item 5: Technical assistance

*Panel on specific aspects of technical assistance in relation to chapters IV and V of the Convention*

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**THURSDAY, 7 SEPTEMBER (3 p.m. - 6 p.m.)**

**Joint meeting**

**Implementation Review Group**

Item 5: Technical assistance *(continued)*

**Expert Meeting on International Cooperation**

Item 3: Implementation of chapter IV of the United Nations Convention against Corruption *(continued)*

(c) Technical assistance

**Working Group on Asset Recovery**

Item 5: Technical assistance *(continued)*

*Panel on building the capacity of financial intelligence units through technical assistance [in line with paragraph 19 of the political declaration]*

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FRIDAY, 8 SEPTEMBER (10 a.m. - 1 p.m.)

**Joint meeting**

**Implementation Review Group**
Item 6: Follow-up to the special session of the General Assembly on challenges and measures to prevent and combat corruption and strengthen international cooperation

**Expert Meeting on International Cooperation**
Item 4: Follow-up to the special session of the General Assembly on challenges and measures to prevent and combat corruption and strengthen international cooperation

**Working Group on Asset Recovery**
Item 6: Follow-up to the special session of the General Assembly on challenges and measures to prevent and combat corruption and strengthen international cooperation

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Panel on measures to prevent money laundering, with a focus on the role of intermediaries (also referred to as professional enablers or gatekeepers) in the transfer of proceeds of crime

FRIDAY, 8 SEPTEMBER (3 p.m. - 6 p.m.)

**Implementation Review Group**
Item 9: Adoption of the report of the Implementation Review Group on its resumed fourteenth session

**Expert Meeting on International Cooperation**
Item 5: Adoption of the report

**Working Group on Asset Recovery**
Item 7: Adoption of the report

* For documentation (including provisional agendas) and the latest information on each meeting please visit their respective websites:


** A training on the Implementation Review Mechanism will take place in the Conference Room M-3, M-Building, on 5 and 6 September at the same time as the sessions of the intergovernmental meetings. The schedule of the training is as follows:**
**TUESDAY, 5 SEPTEMBER**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>10 a.m. – 10.30 a.m.</td>
<td>Opening remarks and Tour de Table</td>
</tr>
<tr>
<td>10.30 a.m. – 11.30 a.m.</td>
<td>The United Nations Convention against Corruption and Implementation Review Mechanism</td>
</tr>
<tr>
<td>11.30 a.m. – 11.45 a.m.</td>
<td>Coffee break</td>
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<tr>
<td>11.45 a.m. – 1 p.m.</td>
<td>Chapter II of the Convention</td>
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<tr>
<td>1 p.m. – 3 p.m.</td>
<td>Lunch</td>
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<tr>
<td>3 p.m. – 4.15 p.m.</td>
<td>Chapter V of the Convention</td>
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<tr>
<td>4.15 p.m. – 4.30 p.m.</td>
<td>Coffee break</td>
</tr>
<tr>
<td>4.30 p.m. – 5.45 p.m.</td>
<td>Presentation SACL – group assignments for drafting sessions of Day Two</td>
</tr>
<tr>
<td>5.45 p.m. – 6 p.m.</td>
<td>End of Day One - Wrap up</td>
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**WEDNESDAY, 6 SEPTEMBER**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>10 a.m. – 11.30 a.m.</td>
<td>Preparing responses to the self-assessment checklist</td>
</tr>
<tr>
<td>11.30 a.m. – 11.45 a.m.</td>
<td>Coffee break</td>
</tr>
<tr>
<td>11.45 a.m. – 1 p.m.</td>
<td>Mock desk review for selected articles</td>
</tr>
<tr>
<td>1 p.m. – 3 p.m.</td>
<td>Lunch</td>
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<tr>
<td>3 p.m. – 4.30 p.m.</td>
<td>Mock country visit</td>
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<tr>
<td>4.30 p.m. – 4.45 p.m.</td>
<td>Coffee break</td>
</tr>
<tr>
<td>4.45 p.m. – 5.45 p.m.</td>
<td>Continuation of mock country visit - Outcome of the review</td>
</tr>
<tr>
<td>5.45 p.m. – 6 p.m.</td>
<td>Concluding remarks</td>
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