



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

Item 2: Performance of the Mechanism for the Review of Implementation of the United Nations Convention against Corruption

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

Implementation Review Group

Item 2: Performance of the Mechanism for the Review of Implementation of the United Nations Convention against Corruption (*continued*)

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 2: 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

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

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

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]



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

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:*

- Resumed fourteenth session of the Implementation Review Group:
<https://www.unodc.org/unodc/en/corruption/IRG/session14-resumed.html>
- Twelfth open-ended intergovernmental expert meeting to enhance international cooperation under the UN Convention against Corruption:
<https://www.unodc.org/unodc/en/corruption/EM-InternationalCooperation/session12.html>
- Seventeenth session of the Open-ended Intergovernmental Working Group on Asset Recovery:
<https://www.unodc.org/unodc/en/corruption/WG-AssetRecovery/session17.html>

*** 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

10 a.m. – 10.30 a.m.: Opening remarks and Tour de Table

10.30 a.m. – 11.30 a.m.: The United Nations Convention against Corruption and Implementation Review Mechanism

11.30 a.m. – 11.45 a.m.: Coffee break

11.45 a.m. – 1 p.m.: Chapter II of the Convention

1 p.m. – 3 p.m.: Lunch

3 p.m. – 4.15 p.m.: Chapter V of the Convention

4.15 p.m. – 4.30 p.m.: Coffee break

4.30 p.m. – 5.45 p.m.: Presentation SACL – group assignments for drafting sessions of Day Two

5.45 p.m. – 6 p.m.: End of Day One - Wrap up

WEDNESDAY, 6 SEPTEMBER

10 a.m. – 11.30 a.m.: Preparing responses to the self-assessment checklist

11.30 a.m. – 11.45 a.m.: Coffee break

11.45 a.m. – 1 p.m.: Mock desk review for selected articles

1 p.m. – 3 p.m.: Lunch

3 p.m. – 4.30 p.m.: Mock country visit

4.30 p.m. – 4.45 p.m.: Coffee break

4.45 p.m. – 5.45 p.m.: Continuation of mock country visit - Outcome of the review

5.45 p.m. – 6 p.m.: Concluding remarks

