Item 4. Technical assistance needs
Technical Assistance Needs
Completed reviews and regional groups

- Asia Pacific
- Eastern Europe
- Latin America and the Caribbean
- Africa
- Western Europe and Other

- Total no. States parties
- Reviews with Executive Summary
- Reviews with TA needs
Technical Assistance needs sorted by largest number of States Parties

108 States Parties w TA needs

TA needs
Number of States w TA needs
Overall Total States
- African Group of States -
Categories of technical assistance needs identified

- Legislative drafting
- Model legislation
- Devt of action plan
- Good practices...
- Model treaties
- Capacity-building
- On-site expert
- Tech assistance
- Other assistance
Item 4. Technical assistance delivery
Chapter IV: International Cooperation

- Article 46: list of designated central authorities for 128 States parties

- Technical assistance with regards to Chapter IV continues to be in high demand:
  - Article 44 (Extradition)
  - Article 46 (Mutual legal assistance)
  - Article 48 (Law enforcement cooperation)
  - Article 50 (Special investigative techniques)
Chapter IV: International Cooperation

• UNODC Technical Tools:
  – Mutual Legal Assistance Request Writer Tool: Updated!

• Regional Tools:

  International Cooperation: The Pacific’s Implementation of Chapter IV of the UN Convention against Corruption
Follow-up: UK Anti-Corruption Summit

- International Cooperation recognized as priority in both regional platforms to fast track the implementation of UNCAC:
  - ASEAN (Bangkok): regional conference on “Fast-tracking Implementation of UNCAC for Economic and Social Development in Southeast Asia.”
  - East Africa (Nairobi): regional workshop on fast-tracking the implementation of the Convention, in support of the achievement of Sustainable Development Goal 16
Legislative Assistance and Capacity Building

• **Legislative Drafting:** assistance with anti-money laundering, extradition and mutual legal assistance laws in El Salvador and Panama

• **Capacity Building:**
  • Training sessions on extradition and mutual legal assistance at Regional Conference on Improving Cross-Border Justice Cooperation in the ASEAN region, Thailand, March 2017
  • Tunisia: training manuals for the Magistrate Training Institute on financial investigations and mutual legal assistance
    • Training sessions for 112 judges on mutual legal assistance
Support for Regional Networks

- **Support for Networks of Anti-Corruption Authorities:**
  - African Association of Anti-Corruption Authorities
  - East African Association of Anti-Corruption Authorities
  - Network of National Anti-Corruption Institutions in West Africa
    - Permanent Secretariat in Senegal
    - Training academy for anti-corruption officials from the region in Nigeria
  - South-East Asian Parties Against Corruption (SEA-PAC)
Support for Regional Networks: Specific Capacity Building

• Regional Conference on Improving Cross-Border Justice Cooperation in the ASEAN region-day dedicated to strengthening international cooperation in Cambodia, Lao People’s Democratic Republic, Myanmar and Viet Nam

• Regional workshop on best practices in international cooperation Central America and the Caribbean

• StAR Iniative: Regional networks on asset recovery
Moving Forward

Group may wish to:

• Call upon States parties and other donors to reconfirm their commitment to the prevention, detection and investigation of corruption, including international cooperation, through the provision of financial means.

• Recommend that States parties increase their direct assistance and/or funding to development partners.