

19 May 2011

English only

**Open-ended intergovernmental working group
on the review of the implementation of the
United Nations Convention against
Transnational Organized Crime and the
Protocols thereto**

Vienna, 17-19 May 2011

Item 3 of the amended provisional agenda

**Terms of reference for such proposed review mechanism
or mechanisms, guidelines for governmental experts and a
blueprint for the country review reports**

Reviewing and reviewed States — distribution in a cycle

Non-paper by Mexico

No. of parties UNTOC: 161

No. of parties TIP: 146

No. of parties SMP: 129

No. of parties TFP: 85

No. of parties UNTOC, TIP, SMP, TFP: 79

No. of parties UNTOC, TIP, SMP: 45

No. of parties UNTOC, TIP: 16

No. of parties UNTOC only: 11

No. of parties UNTOC, TFP: 3

No. of parties UNTOC, TIP, TFP: 1

- No. of **reviewed** States Parties per year/5 year cycle:
 - o Average: 32 States Parties per year (+1).
 - o ToR: Drawing of lots per cycle at start of cycle.
- No. of **reviewing** States Parties per year/5 year cycle:
 - o Average: 64 States Parties per year
 - o ToR: Drawing of lots per year at start of a given year



- Conditions:
 - o The reviews will be limited to the instruments to which the State Party under review is a party.
 - o The reviewing States Parties need to be parties of the same instruments to which the reviewed State Party is a party.
 - o A reviewing State Party may be a party to more instruments than the reviewed State Party (i.e. A State Party to the Convention and to TIP and SMP could review a State Party to the Convention and to the TIP).
 - o A reviewing State Party may not be a party to less instruments than the reviewed State Party. (i.e. A State Party to the Convention and to the TIP and SMP could not review a State Party to the four instruments).

Distribution in a given year (example from UNCAC with adaptations)*

<u>Reviewed State Parties</u>	<u>Reviewing States Parties</u>	<u>Redraw reviewers</u>
Zambia	Zimbabwe + Italy	Redraw one
Uganda	[Seychelles] + Romania	Redraw one
Togo	[Benin] + Uganda	Redraw one
Morocco	South Africa + Slovakia	OK
Sao Tome	Ethiopia + Mongolia	Redraw one
Rwanda	Senegal + Lebanon	OK
Niger	Mauritius + Russia	OK
Cameroon	Madagascar + Netherlands	OK
[Mozambique]	Egypt + Venezuela	Redraw two
Jordan	[Congo] + Nigeria	OK
[Brunei Darussalam]	[Iraq] + Paraguay	OK
Mongolia	Yemen + Kenya	Redraw one
[Sri Lanka]	[Kazakhstan] + USA	OK
[Philippines]	Tajikistan + Malawi	OK
Indonesia	Uzbekistan + UK	Redraw one
Lithuania	Russia + Egypt	Redraw two
Croatia	Montenegro + Lao	OK

* For illustration purposes, the results of the drawing of lots from the first year of the UNCAC review mechanism were taken and adapted to the UNTOC. In this case, it is specified when a redraw of a reviewing State Party would be necessary so as to comply with the conditions referred above.

Bulgaria	Albania + Sweden	Redraw one
Ukraine	Slovenia + Poland	OK
Chile	El Salvador + Ukraine	Redraw one
Brazil	Mexico + Haiti	OK
Dominican Rep.	Nicaragua + Uruguay	OK
Argentina	Panama + Singapore	Redraw one
Peru	Bolivia + Ecuador	Redraw two
USA	Sweden + FYRM	OK
Finland	Greece + Tunisia	OK
Spain	Belgium + Lithuania	OK
France	Denmark + Cape Verde	OK

States Parties to be reviewed: 28

Reviewing States Parties: 56

Total redraws **needed**: 15 reviewing States Parties

No need to redraw: 41 reviewing States Parties