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**Conference of the Parties to the United Nations
Convention against Transnational Organized Crime****Fifth session**

Vienna, 18-22 October 2010

**Status of responses of States to the checklist/questionnaires
on the implementation of the United Nations Convention
against Transnational Organized Crime and the Protocols
thereto**

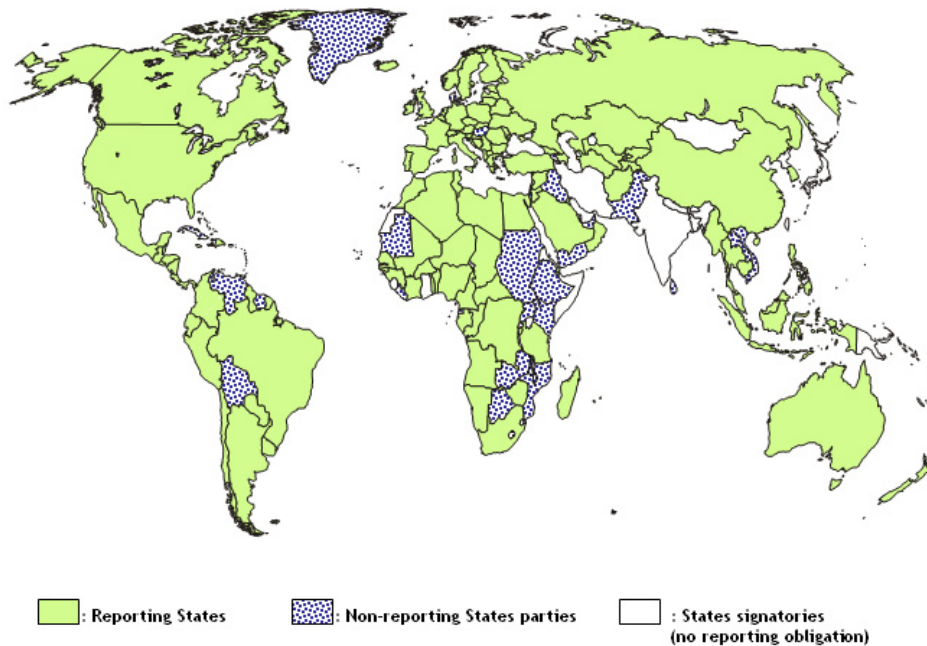
1. The United Nations Convention against Transnational Organized Crime stipulates that States parties are to provide the Conference of the Parties with information on their programmes, plans and practices and on their legislative and administrative measures to implement the Convention (article 32, paragraph 5). For this purpose, a set of questionnaires was elaborated following decisions of the Conference at its first and second sessions. A comprehensive survey software (Omnibus), first circulated as an interim self-assessment checklist, has now been developed in order to take advantage of the interactivity offered by the computer-based format.¹ The present report was prepared to give an account of the current situation of reporting by States parties.

2. The map below shows that, among the 157 Parties to the United Nations Convention against Transnational Organized Crime, 118 States have provided responses to the questionnaires or to the self-assessment checklist on the implementation of the Convention. Thirty-nine Parties have not yet reported on their implementation, or have only partially done so by providing relevant legislation without having filled out the questionnaires or the self-assessment checklist. It should be noted that, among non-reporting Parties, three States have ratified the Convention only recently in 2010, which could explain why information about implementation has not yet been supplied. For ease of reference, a detailed list of all responses received has been reproduced starting on page 3 of this document.

¹ See for more detailed information document CTOC/COP/2010/10.



Overview of reporting by States parties



The overall response rate of member States who have responded to one or more questionnaire is 75 per cent. Response rates by regional groups are as follows: (i) African States: 66 per cent; (ii) Asian States: 62 per cent; (iii) Eastern European States: 91 per cent; (iv) Latin American and Caribbean States: 82 per cent; and (v) Western European and other States: 86 per cent.

In general, many States parties have stated that reporting on implementation of the Convention remains a burden for a number of States that lack sufficient human, administrative or technical capacity for the task. The secretariat has proposed to offer individual assistance to States to prepare their self-assessment reports. This proposal is included in the Working paper prepared by the Secretariat on Technical assistance programmes, proposals and future programmes envisaged in the priority areas determined by the Conference and the Working Group of Government Experts on Technical Assistance (CTOC/COP/2010/4).

**Status of responses to the questionnaire/checklist on the
implementation of the United Nations Convention against
Transnational Organized Crime: first and second reporting cycles**

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|------------------------------|--|--|---|
| Group of African States | | | | |
| Algeria | 12 Dec. 2000 | 7 Oct. 2002 | X | X |
| Angola | 13 Dec. 2000 | | X | |
| Benin | 13 Dec. 2000 | 30 Aug. 2004 | X | X |
| Botswana | 10 Apr. 2002 | 29 Aug. 2002 | | |
| Burkina Faso | 15 Dec. 2000 | 15 May 2002 | X | |
| Burundi | 14 Dec. 2000 | | X | X |
| Cameroon | 13 Dec. 2000 | 6 Feb. 2006 | X | X |
| Cape Verde | 13 Dec. 2000 | 15 July 2004 | X | |
| Central African Republic | | 14 Sept. 2004 (a) | X | X |
| Chad | | 18 Aug. 2009 (a) | X | X |
| Comoros | | 25 Sept. 2003 (a) | X | X |
| Congo | 14 Dec. 2000 | | X | X |
| Côte d'Ivoire | 15 Dec. 2000 | | X | X |
| Democratic Republic of the Congo | | 28 Oct. 2005 (a) | X | X |
| Djibouti | | 20 Apr. 2005 (a) | X | |
| Egypt | 13 Dec. 2000 | 5 Mar. 2004 | X | X |
| Equatorial Guinea | 14 Dec. 2000 | 7 Feb. 2003 | | |
| Ethiopia | 14 Dec. 2000 | 23 July 2007 | | |
| Gabon | | 15 Dec. 2004 (a) | X | X |
| Gambia | 14 Dec. 2000 | 5 May 2003 | | |
| Guinea | | 9 Nov. 2004 (a) | X | X |
| Guinea-Bissau | 14 Dec. 2000 | 10 Sept. 2007 | X | |
| Kenya | | 16 June 2004 (a) | | |
| Lesotho | 14 Dec. 2000 | 24 Sept. 2003 | | |
| Liberia | | 22 Sept. 2004 (a) | | |
| Libyan Arab Jamahiriya | 13 Nov. 2001 | 18 June 2004 | X | |
| Madagascar | 14 Dec. 2000 | 15 Sept. 2005 | X | X |
| Malawi | 13 Dec. 2000 | 17 Mar. 2005 | | |
| Mali | 15 Dec. 2000 | 12 Apr. 2002 | X | |
| Mauritania | | 22 July 2005 (a) | | |
| Mauritius | 12 Dec. 2000 | 21 Apr. 2003 | X | X |
| Morocco | 13 Dec. 2000 | 19 Sept. 2002 | X | X |
| Mozambique | 15 Dec. 2000 | 20 Sept. 2006 | | |
| Namibia | 13 Dec. 2000 | 16 Aug. 2002 | X | |
| Niger | 21 Aug. 2001 | 30 Sept. 2004 | X | |
| Nigeria | 13 Dec. 2000 | 28 June 2001 | X | X |
| Rwanda | 14 Dec. 2000 | 26 Sept. 2003 | | |
| Sao Tome and Principe | | 12 Apr. 2006 (a) | X | |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Senegal | 13 Dec. 2000 | 27 Oct. 2003 | X | X |
| Seychelles | 12 Dec. 2000 | 22 Apr. 2003 | | |
| Sierra Leone | 27 Nov. 2001 | | | X |
| South Africa | 14 Dec. 2000 | 20 Feb. 2004 | X | X |
| Sudan | 15 Dec. 2000 | 10 Dec. 2004 | | |
| Swaziland | 14 Dec. 2000 | | | |
| Togo | 12 Dec. 2000 | 2 July 2004 | X | X |
| Tunisia | 13 Dec. 2000 | 19 June 2003 | X | X |
| Uganda | 12 Dec. 2000 | 9 Mar. 2005 | | |
| United Republic of Tanzania | 13 Dec. 2000 | 24 May 2006 | X | X |
| Zambia | | 24 Apr. 2005 (a) | | |
| Zimbabwe | 12 Dec. 2000 | 12 Dec. 2007 | | X |
| Group of Asian States | | | | |
| Afghanistan | 14 Dec. 2000 | 24 Sept. 2003 | X | X |
| Bahrain | | 7 June 2004 (a) | X | |
| Brunei Darussalam | | 25 Mar. 2008 (a) | | |
| Cambodia | 11 Nov. 2001 | 12 Dec. 2005 | X | |
| China | 12 Dec. 2000 | 23 Sept. 2003 | X | X |
| Cook Islands | | 4 Mar. 2004 (a) | X | X |
| India | 12 Dec. 2002 | | | |
| Indonesia | 12 Dec. 2000 | 20 Apr. 2009 | X | X |
| Iran (Islamic Republic of) | 12 Dec. 2000 | | | |
| Iraq | | 17 Mar. 2008 (a) | | |
| Japan | 12 Dec. 2000 | | | |
| Jordan | 26 Nov. 2002 | 22 May 2009 | X | X |
| Kazakhstan | 13 Dec. 2000 | 31 July 2008 | X | X |
| Kiribati | | 15 Sept. 2005 (a) | | |
| Kuwait | 12 Dec. 2000 | 12 May 2006 | X | X |
| Kyrgyzstan | 13 Dec. 2000 | 2 Oct. 2003 | X | X |
| Lao People's Democratic Republic | | 26 Sept. 2003 (a) | | |
| Lebanon | 18 Dec. 2001 | 5 Oct. 2005 | | |
| Malaysia | 26 Sept. 2002 | 24 Sept. 2004 | X | X |
| Micronesia (Federated States of) | | 24 May 2004 (a) | | |
| Mongolia | | 27 June 2008 (a) | | |
| Myanmar | | 30 Mar. 2004 (a) | X | X |
| Nauru | 12 Nov. 2001 | | | |
| Nepal | 12 Dec. 2002 | | | |
| Oman | | 13 May 2005 (a) | | X |
| Pakistan | 14 Dec. 2000 | 13 Jan. 2010 | | |
| Philippines | 14 Dec. 2000 | 28 May 2002 | X | X |
| Qatar | | 10 Mar. 2008 (a) | | |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Republic of Korea | 13 Dec. 2000 | | X | X |
| Saudi Arabia | 12 Dec. 2000 | 18 Jan. 2005 | | X |
| Singapore | 13 Dec. 2000 | 28 Aug. 2007 | | |
| Sri Lanka | 13 Dec. 2000 | 22 Sept. 2006 | | |
| Syrian Arab Republic | 13 Dec. 2000 | 8 Apr. 2009 | X | |
| Tajikistan | 12 Dec. 2000 | 8 July 2002 | X | |
| Thailand | 13 Dec. 2000 | | X | X |
| Timor-Leste | | 9 Nov. 2009 (a) | | |
| Turkmenistan | | 28 Mar. 2005 (a) | | |
| United Arab Emirates | 9 Dec. 2002 | 7 May 2007 | | |
| Uzbekistan | 13 Dec. 2000 | 9 Dec. 2003 | X | |
| Vanuatu | | 4 Jan. 2006 (a) | | |
| Viet Nam | 13 Dec. 2000 | | | |
| Yemen | 15 Dec. 2000 | 8 Feb. 2010 | | |
| Group of Eastern European States | | | | |
| Albania | 12 Dec. 2000 | 21 Aug. 2002 | X | X |
| Armenia | 15 Nov. 2001 | 1 July 2003 | | |
| Azerbaijan | 12 Dec. 2000 | 30 Oct. 2003 | X | X |
| Belarus | 14 Dec. 2000 | 25 June 2003 | X | X |
| Bosnia and Herzegovina | 12 Dec. 2000 | 24 Apr. 2002 | X | X |
| Bulgaria | 13 Dec. 2000 | 5 Dec. 2001 | X | X |
| Croatia | 12 Dec. 2000 | 24 Jan. 2003 | X | X |
| Czech Republic | 12 Dec. 2000 | | X | X |
| Estonia | 14 Dec. 2000 | 10 Feb. 2003 | X | X |
| Georgia | 13 Dec. 2000 | 5 Sept. 2006 | | X |
| Hungary | 14 Dec. 2000 | 22 Dec. 2006 | | |
| Latvia | 13 Dec. 2000 | 7 Dec. 2001 | X | X |
| Lithuania | 13 Dec. 2000 | 9 May 2002 | X | |
| Montenegro | | 23 Oct. 2006 (d) | X | X |
| Poland | 12 Dec. 2000 | 12 Nov. 2001 | X | X |
| Republic of Moldova | 14 Dec. 2000 | 16 Sept. 2005 | X | X |
| Romania | 14 Dec. 2000 | 4 Dec. 2002 | X | X |
| Russian Federation | 12 Dec. 2000 | 26 May 2004 | X | X |
| Serbia | 12 Dec. 2000 | 6 Sept. 2001 | X | X |
| Slovakia | 14 Dec. 2000 | 3 Dec. 2003 | X | X |
| Slovenia | 12 Dec. 2000 | 21 May 2004 | X | X |
| The former Yugoslav Republic of Macedonia | 12 Dec. 2000 | 12 Jan. 2005 | X | X |
| Ukraine | 12 Dec. 2000 | 21 May 2004 | X | |
| Group of Latin American and Caribbean States | | | | |
| Antigua and Barbuda | 26 Sept. 2001 | 24 July 2002 | | |
| Argentina | 12 Dec. 2000 | 19 Nov. 2002 | X | |
| Bahamas | 9 Apr. 2001 | 26 Sept. 2008 | | |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Barbados | 26 Sept. 2001 | | X | |
| Belize | | 26 Sept. 2003 (a) | X | |
| Bolivia (Plurinational State of) | 12 Dec. 2000 | 10 Oct. 2005 | | |
| Brazil | 12 Dec. 2000 | 29 Jan. 2004 | X | X |
| Chile | 13 Dec. 2000 | 29 Nov. 2004 | X | X |
| Colombia | 12 Dec. 2000 | 4 Aug. 2004 | X | X |
| Costa Rica | 16 Mar. 2001 | 24 July 2003 | X | X |
| Cuba | 13 Dec. 2000 | 9 Feb. 2007 | | |
| Dominican Republic | 13 Dec. 2000 | 26 Oct. 2006 | X | |
| Ecuador | 13 Dec. 2000 | 17 Sept. 2002 | X | X |
| El Salvador | 14 Dec. 2000 | 18 Mar. 2004 | X | X |
| Grenada | | 21 May 2004 (a) | X | X |
| Guatemala | 12 Dec. 2000 | 25 Sept. 2003 | X | X |
| Guyana | | 14 Sept. 2004 (a) | | X |
| Haiti | 13 Dec. 2000 | | | |
| Honduras | 14 Dec. 2000 | 2 Dec. 2003 | X | X |
| Jamaica | 26 Sept. 2001 | 29 Sept. 2003 | X | X |
| Mexico | 13 Dec. 2000 | 4 Mar. 2003 | X | X |
| Nicaragua | 14 Dec. 2000 | 9 Sept. 2002 | X | X |
| Panama | 13 Dec. 2000 | 18 Aug. 2004 | | X |
| Paraguay | 12 Dec. 2000 | 22 Sept. 2004 | X | X |
| Peru | 14 Dec. 2000 | 23 Jan. 2002 | X | X |
| Saint Kitts and Nevis | 20 Nov. 2001 | 21 May 2004 | X | |
| Saint Lucia | 26 Sept. 2001 | | | |
| Saint Vincent and the Grenadines | 24 July 2002 | | | |
| Suriname | | 25 May 2007 (a) | | |
| Trinidad and Tobago | 26 Sept. 2001 | 6 Nov. 2007 | | X |
| Uruguay | 13 Dec. 2000 | 4 Mar. 2005 | X | X |
| Venezuela (Bolivarian Republic of) | 14 Dec. 2000 | 13 May 2002 | | |
| Group of Western European and other States | | | | |
| Andorra | 11 Nov. 2001 | | | |
| Australia | 13 Dec. 2000 | 27 May 2004 | X | X |
| Austria | 12 Dec. 2000 | 23 Sept. 2004 | X | X |
| Belgium | 12 Dec. 2000 | 11 Aug. 2004 | X | X |
| Canada | 14 Dec. 2000 | 13 May 2002 | X | X |
| Cyprus | 12 Dec. 2000 | 22 Apr. 2003 | X | X |
| Denmark | 12 Dec. 2000 | 30 Sept. 2003 | | |
| Finland | 12 Dec. 2000 | 10 Feb. 2004 | X | X |
| France | 12 Dec. 2000 | 29 Oct. 2002 | X | X |
| Germany | 12 Dec. 2000 | 14 June 2006 | X | X |
| Greece | 13 Dec. 2000 | | X | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA), accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|---|--|---|
| Iceland | 13 Dec. 2000 | 13 May 2010 | X | |
| Ireland | 13 Dec. 2000 | 17 June 2010 | X | X |
| Israel | 13 Dec. 2000 | 27 Dec. 2006 | | |
| Italy | 12 Dec. 2000 | 2 Aug. 2006 | X | X |
| Liechtenstein | 12 Dec. 2000 | 20 Feb. 2008 | X | X |
| Luxembourg | 13 Dec. 2000 | 12 May 2008 | | |
| Malta | 14 Dec. 2000 | 24 Sept. 2003 | X | X |
| Monaco | 13 Dec. 2000 | 5 June 2001 | | X |
| Netherlands | 12 Dec. 2000 | 26 May 2004 | X | X |
| New Zealand | 14 Dec. 2000 | 19 July 2002 | X | X |
| Norway | 13 Dec. 2000 | 23 Sept. 2003 | X | X |
| Portugal | 12 Dec. 2000 | 10 May 2004 | X | X |
| San Marino | 14 Dec. 2000 | 20 July 2010 | | |
| Spain | 13 Dec. 2000 | 1 Mar. 2002 | X | X |
| Sweden | 12 Dec. 2000 | 30 Apr. 2004 | X | X |
| Switzerland | 12 Dec. 2000 | 27 Oct. 2006 | X | X |
| Turkey | 13 Dec. 2000 | 25 Mar. 2003 | X | X |
| United Kingdom of Great Britain and Northern Ireland | 14 Dec. 2000 | 9 Feb. 2006 | X | X |
| United States of America | 13 Dec. 2000 | 3 Nov. 2005 | X | X |
| European Union | 12 Dec. 2000 | 21 May 2004 (AA) | | X |

Status of responses to the questionnaire/checklist on the implementation of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime: first and second reporting cycles

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A) approval (AA), accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Group of African States | | | | |
| Algeria | 6 June 2001 | 9 Mar. 2004 | X | X |
| Angola | | | X | |
| Benin | 13 Dec. 2000 | 30 Aug. 2004 | X | X |
| Botswana | 10 Apr. 2002 | 29 Aug. 2002 | | |
| Burkina Faso | 15 Dec. 2000 | 15 May 2002 | X | X |
| Burundi | 14 Dec. 2000 | | | |
| Cameroon | 13 Dec. 2000 | 6 Feb. 2006 | X | X |
| Cape Verde | 13 Dec. 2000 | 15 July 2004 | | |
| Central African Republic | | 6 Oct. 2006 (a) | X | X |
| Chad | | 18 Aug. 2009 (a) | X | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A) approval (AA), accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Congo | 14 Dec. 2000 | | | |
| Democratic Republic of the Congo | | 28 Oct. 2005 (a) | X | |
| Djibouti | | 20 Apr. 2005 (a) | | X |
| Egypt | | 16 June 2004 (a) | X | X |
| Equatorial Guinea | 14 Dec. 2000 | 7 Feb. 2003 | | |
| Gabon | | 22 Sept. 2010 (a) | | |
| Gambia | 14 Dec. 2000 | 5 May 2003 | | |
| Guinea | | 9 Nov. 2004 (a) | X | X |
| Guinea-Bissau | 14 Dec. 2000 | 10 Sept. 2007 | | |
| Kenya | | 16 June 2004 (a) | | |
| Lesotho | 14 Dec. 2000 | 24 Sept. 2003 | | |
| Liberia | | 22 Sept. 2004 (a) | | |
| Libyan Arab Jamahiriya | 13 Nov. 2001 | 24 Sept. 2004 | | |
| Madagascar | 14 Dec. 2000 | 15 Sept. 2005 | X | X |
| Malawi | | 17 Mar. 2005 (a) | | |
| Mali | 15 Dec. 2000 | 12 Apr. 2002 | | |
| Mauritania | | 22 July 2005 (a) | | |
| Mauritius | | 24 Sept. 2003 (a) | X | X |
| Morocco | | | | X |
| Mozambique | 15 Dec. 2000 | 20 Sept. 2006 | | |
| Namibia | 13 Dec. 2000 | 16 Aug. 2002 | X | |
| Niger | 21 Aug. 2001 | 30 Sept. 2004 | X | X |
| Nigeria | 13 Dec. 2000 | 28 June 2001 | X | X |
| Rwanda | 14 Dec. 2000 | 26 Sept. 2003 | | |
| Sao Tome and Principe | | 23 Aug. 2006 (a) | | |
| Senegal | 13 Dec. 2000 | 27 Oct. 2003 | X | |
| Seychelles | 22 July 2002 | 22 June 2004 | | |
| Sierra Leone | 27 Nov. 2001 | | | |
| South Africa | 14 Dec. 2000 | 20 Feb. 2004 | X | X |
| Swaziland | 8 Jan. 2001 | | | |
| Togo | 12 Dec. 2000 | 8 May 2009 | X | X |
| Tunisia | 13 Dec. 2000 | 14 July 2003 | X | X |
| Uganda | 12 Dec. 2000 | | | |
| United Republic of Tanzania | 13 Dec. 2000 | 24 May 2006 | X | |
| Zambia | | 24 Apr. 2005 (a) | | |
| Zimbabwe | | | | X |
| Group of Asian States | | | | |
| Afghanistan | | | X | |
| Bahrain | | 7 June 2004 (a) | X | |
| Cambodia | 11 Nov. 2001 | 2 July 2007 | X | |
| China | | 8 Feb. 2010 (a) | | |
| Cook Islands | | | X | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A) approval (AA), accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| India | 12 Dec. 2002 | | | |
| Indonesia | 12 Dec. 2000 | 28 Sept. 2009 | X | X |
| Iraq | | 9 Feb. 2009 (a) | | |
| Japan | 9 Dec. 2002 | | | |
| Jordan | | 11 Jun. 2009 (a) | | |
| Kazakhstan | | 31 July 2008 (a) | X | X |
| Kiribati | | 15 Sept. 2005 (a) | | |
| Kuwait | | 12 May 2006 (a) | X | X |
| Kyrgyzstan | 13 Dec. 2000 | 2 Oct. 2003 | X | X |
| Lao People's Democratic Republic | | 26 Sept. 2003 (a) | | |
| Lebanon | 9 Dec. 2002 | 5 Oct. 2005 | | X |
| Malaysia | | 26 Feb. 2009 (a) | X | X |
| Mongolia | | 27 June 2008 (a) | | |
| Myanmar | | 30 Mar. 2004 (a) | X | X |
| Nauru | 12 Nov. 2001 | | | |
| Oman | | 13 May 2005 (a) | | X |
| Philippines | 14 Dec. 2000 | 28 May 2002 | X | X |
| Qatar | | 29 May 2009 (a) | | |
| Republic of Korea | 13 Dec. 2000 | | X | X |
| Saudi Arabia | 10 Dec. 2002 | 20 July 2007 | | |
| Sri Lanka | 13 Dec. 2000 | | X | |
| Syrian Arab Republic | 13 Dec. 2000 | 8 Apr. 2009 | X | |
| Tajikistan | | 8 July 2002 (a) | X | |
| Thailand | 18 Dec. 2001 | | X | X |
| Timor-Leste | | 9 Nov. 2009 (a) | | |
| Turkmenistan | | 28 Mar. 2005 (a) | | X |
| United Arab Emirates | | 21 Jan. 2009 (a) | | |
| Uzbekistan | 28 June 2001 | 12 Aug. 2008 | | |
| Group of Eastern European States | | | | |
| Albania | 12 Dec. 2000 | 21 Aug. 2002 | X | X |
| Armenia | 15 Nov. 2001 | 1 July 2003 | | |
| Azerbaijan | 12 Dec. 2000 | 30 Oct. 2003 | X | X |
| Belarus | 14 Dec. 2000 | 25 June 2003 | X | X |
| Bosnia and Herzegovina | 12 Dec. 2000 | 24 Apr. 2002 | X | X |
| Bulgaria | 13 Dec. 2000 | 5 Dec. 2001 | X | X |
| Croatia | 12 Dec. 2000 | 24 Jan. 2003 | X | X |
| Czech Republic | 10 Dec. 2002 | | X | X |
| Estonia | 20 Sept. 2002 | 12 May 2004 | X | X |
| Georgia | 13 Dec. 2000 | 5 Sept. 2006 | | |
| Hungary | 14 Dec. 2000 | 22 Dec. 2006 | | |
| Latvia | 10 Dec. 2002 | 25 May 2004 | X | X |
| Lithuania | 25 Apr. 2002 | 23 June 2003 | X | |
| Montenegro | | 23 Oct. 2006 (d) | X | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A) approval (AA), accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Poland | 4 Oct. 2001 | 26 Sept. 2003 | X | X |
| Republic of Moldova | 14 Dec. 2000 | 16 Sept. 2005 | X | X |
| Romania | 14 Dec. 2000 | 4 Dec. 2002 | X | X |
| Russian Federation | 12 Dec. 2000 | 26 May 2004 | X | X |
| Serbia | 12 Dec. 2000 | 6 Sept. 2001 | X | X |
| Slovakia | 15 Nov. 2001 | 21 Sept. 2004 | X | X |
| Slovenia | 15 Nov. 2001 | 21 May 2004 | X | X |
| The former Yugoslav Republic of Macedonia | 12 Dec. 2000 | 12 Jan. 2005 | X | X |
| Ukraine | 15 Nov. 2001 | 21 May 2004 | | |
| Group of Latin American and Caribbean States | | | | |
| Antigua and Barbuda | | 17 Feb. 2010 | | |
| Argentina | 12 Dec. 2000 | 19 Nov. 2002 | X | |
| Bahamas | 9 Apr. 2001 | 26 Sept. 2008 | | |
| Barbados | 26 Sept. 2001 | | | |
| Belize | | 26 Sept. 2003 (a) | | |
| Bolivia (Plurinational State of) | 12 Dec. 2000 | 18 May 2006 | | |
| Brazil | 12 Dec. 2000 | 29 Jan. 2004 | X | X |
| Chile | 8 Aug. 2002 | 29 Nov. 2004 | X | X |
| Colombia | 12 Dec. 2000 | 4 Aug. 2004 | X | X |
| Costa Rica | 16 Mar. 2001 | 9 Sept. 2003 | X | X |
| Dominican Republic | 15 Dec. 2000 | 5 Feb. 2008 | X | |
| Ecuador | 13 Dec. 2000 | 17 Sept. 2002 | X | X |
| El Salvador | 15 Aug. 2002 | 18 Mar. 2004 | X | X |
| Grenada | | 21 May 2004 (a) | | |
| Guatemala | | 1 Apr. 2004 (a) | X | X |
| Guyana | | 14 Sept. 2004 (a) | | |
| Haiti | 13 Dec. 2000 | | | |
| Honduras | | 11 Apr. 2008 | X | X |
| Jamaica | 13 Feb. 2002 | 29 Sept. 2003 | X | X |
| Mexico | 13 Dec. 2000 | 4 Mar. 2003 | X | X |
| Nicaragua | | 12 Oct. 2004 (a) | X | X |
| Panama | 13 Dec. 2000 | 18 Aug. 2004 | X | |
| Paraguay | 12 Dec. 2000 | 22 Sept. 2004 | | |
| Peru | 14 Dec. 2000 | 23 Jan. 2002 | X | X |
| Saint Kitts and Nevis | | 21 May 2004 (a) | X | X |
| Saint Vincent and the Grenadines | 20 Nov. 2002 | | | |
| Suriname | | 25 May 2007 (a) | | |
| Trinidad and Tobago | 26 Sept. 2001 | 6 Nov. 2007 | | |
| Uruguay | 13 Dec. 2000 | 4 Mar. 2005 | X | |
| Venezuela (Bolivarian Republic of) | 14 Dec. 2000 | 13 May 2002 | | |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A) approval (AA), accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Group of Western European and other States | | | | |
| Australia | 11 Dec. 2002 | 14 Sept. 2005 | X | X |
| Austria | 12 Dec. 2000 | 15 Sept. 2005 | X | X |
| Belgium | 12 Dec. 2000 | 11 Aug. 2004 | X | X |
| Canada | 14 Dec. 2000 | 13 May 2002 | X | X |
| Cyprus | 12 Dec. 2000 | 6 Aug. 2003 | X | X |
| Denmark | 12 Dec. 2000 | 30 Sept. 2003 | | |
| Finland | 12 Dec. 2000 | 7 Sept. 2006 (A) | X | X |
| France | 12 Dec. 2000 | 29 Oct. 2002 | X | X |
| Germany | 12 Dec. 2000 | 14 June 2006 | X | X |
| Greece | 13 Dec. 2000 | | X | |
| Iceland | 13 Dec. 2000 | 22 June 2010 | X | |
| Ireland | 13 Dec. 2000 | 17 June 2010 | X | |
| Israel | 14 Nov. 2001 | 23 July 2008 | | |
| Italy | 12 Dec. 2000 | 2 Aug. 2006 | X | X |
| Liechtenstein | 14 Mar. 2001 | 20 Feb. 2008 | X | X |
| Luxembourg | 13 Dec. 2000 | 20 Apr. 2009 | | |
| Malta | 14 Dec. 2000 | 24 Sept. 2003 | X | X |
| Monaco | 13 Dec. 2000 | 5 June 2001 | | |
| Netherlands | 12 Dec. 2000 | 27 July 2005 (A) | X | X |
| New Zealand | 14 Dec. 2000 | 19 July 2002 | X | X |
| Norway | 13 Dec. 2000 | 23 Sept. 2003 | X | X |
| Portugal | 12 Dec. 2000 | 10 May 2004 | X | X |
| San Marino | 14 Dec. 2000 | 20 July 2010 | | |
| Spain | 13 Dec. 2000 | 1 Mar. 2002 | X | X |
| Sweden | 12 Dec. 2000 | 1 July 2004 | X | X |
| Switzerland | 2 Apr. 2002 | 27 Oct. 2006 | X | X |
| Turkey | 13 Dec. 2000 | 25 Mar. 2003 | X | X |
| United Kingdom of Great Britain and Northern Ireland | 14 Dec. 2000 | 9 Feb. 2006 | X | X |
| United States of America | 13 Dec. 2000 | 3 Nov. 2005 | X | X |
| European Union | 12 Dec. 2000 | 6 Sept. 2006 (AA) | | X |

Status of responses to the questionnaire/checklist on the implementation of the Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime: first and second reporting cycles

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Group of African States | | | | |
| Algeria | 6 Jun. 2001 | 9 Mar. 2004 | X | X |
| Angola | | | X | |
| Benin | 17 May 2002 | 30 Aug. 2004 | | |
| Botswana | 10 Apr. 2002 | 29 Aug. 2002 | | |
| Burkina Faso | 15 Dec. 2000 | 15 May 2002 | X | |
| Burundi | 14 Dec. 2000 | | | |
| Cameroon | 13 Dec. 2000 | 6 Feb. 2006 | X | X |
| Cape Verde | 13 Dec. 2000 | 15 July 2004 | | |
| Central African Republic | | 6 Oct. 2006 (a) | X | X |
| Chad | | | X | X |
| Congo | 14 Dec. 2000 | | X | |
| Democratic Republic of the Congo | | 28 Oct. 2005 (a) | X | |
| Djibouti | | 20 Apr. 2005 (a) | | X |
| Egypt | | 1 Mar. 2005 (a) | X | X |
| Equatorial Guinea | 14 Dec. 2000 | | | |
| Gambia | 14 Dec. 2000 | 5 May 2003 | | |
| Guinea | | 8 June 2005 (a) | X | X |
| Guinea-Bissau | 14 Dec. 2000 | | | |
| Kenya | | 5 Jan. 2005 (a) | | |
| Lesotho | 14 Dec. 2000 | 24 Sept. 2004 | | |
| Liberia | | 22 Sept. 2004 (a) | | |
| Libyan Arab Jamahiriya | 13 Nov. 2001 | 24 Sept. 2004 | | |
| Madagascar | 14 Dec. 2000 | 15 Sept. 2005 | X | X |
| Malawi | | 17 Mar. 2005 (a) | | |
| Mali | 15 Dec. 2000 | 12 Apr. 2002 | | |
| Mauritania | | 22 July 2005 (a) | | |
| Mauritius | | 24 Sept. 2003 (a) | | X |
| Morocco | | | | X |
| Mozambique | 15 Dec. 2000 | 20 Sept. 2006 | | |
| Namibia | 13 Dec. 2000 | 16 Aug. 2002 | X | |
| Niger | | 18 Mar. 2009 (a) | | |
| Nigeria | 13 Dec. 2000 | 27 Sept. 2001 | X | X |
| Rwanda | 14 Dec. 2000 | 4 Oct. 2006 | | |
| Sao Tome and Principe | | 12 Apr. 2006 (a) | | |
| Senegal | 13 Dec. 2000 | 27 Oct. 2003 | | |
| Seychelles | 22 July 2002 | 22 June 2004 | | |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Sierra Leone | 27 Nov. 2001 | | | |
| South Africa | 14 Dec. 2000 | 20 Feb. 2004 | X | X |
| Swaziland | 8 Jan. 2001 | | | |
| Togo | 12 Dec. 2000 | | X | |
| Tunisia | 13 Dec. 2000 | 14 July 2003 | X | X |
| Uganda | 12 Dec. 2000 | | | |
| United Republic of Tanzania | 13 Dec. 2000 | 24 May 2006 | X | |
| Zambia | | 24 Apr. 2005 (a) | | |
| Zimbabwe | | | | X |
| Group of Asian States | | | | |
| Bahrain | | 7 June 2004 (a) | X | |
| Cambodia | 11 Nov. 2001 | 12 Dec. 2005 | | |
| Cook Islands | | | X | X |
| India | 12 Dec. 2002 | | | |
| Indonesia | 12 Dec. 2000 | 28 Sept. 2009 | X | X |
| Iraq | | 9 Feb. 2009 (a) | | |
| Japan | 9 Dec. 2002 | | | |
| Kazakhstan | | 31 July 2008 (a) | X | X |
| Kiribati | | 15 Sept. 2005 (a) | | |
| Kuwait | | 12 May 2006 (a) | X | X |
| Kyrgyzstan | 13 Dec. 2000 | 2 Oct. 2003 | | X |
| Lao People's Democratic Republic | | 26 Sept. 2003 (a) | | |
| Lebanon | 26 Sept. 2002 | 5 Oct. 2005 | | X |
| Malaysia | | | X | X |
| Maldives | | | X | |
| Mongolia | | 27 June 2008 (a) | | |
| Myanmar | | 30 Mar. 2004 (a) | X | X |
| Nauru | 12 Nov. 2001 | | | |
| Oman | | 13 May 2005 (a) | | X |
| Philippines | 14 Dec. 2000 | 28 May 2002 | X | X |
| Republic of Korea | 13 Dec. 2000 | | X | |
| Saudi Arabia | 10 Dec. 2002 | 20 July 2007 | | |
| Sri Lanka | 13 Dec. 2000 | | | |
| Syrian Arab Republic | 13 Dec. 2000 | 8 Apr. 2009 | X | |
| Tajikistan | | 8 July 2002 (a) | X | |
| Thailand | 18 Dec. 2001 | | X | X |
| Timor-Leste | | 9 Nov. 2009 (a) | | |
| Turkmenistan | | 28 Mar. 2005 (a) | | X |
| United Arab Emirates | | | | |
| Uzbekistan | 28 June 2001 | | | |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Group of Eastern European States | | | | |
| Albania | 12 Dec. 2000 | 21 Aug. 2002 | X | |
| Armenia | 15 Nov. 2001 | 1 July 2003 | | |
| Azerbaijan | 12 Dec. 2000 | 30 Oct. 2003 | X | X |
| Belarus | 14 Dec. 2000 | 25 June 2003 | X | X |
| Bosnia and Herzegovina | 12 Dec. 2000 | 24 Apr. 2002 | X | X |
| Bulgaria | 13 Dec. 2000 | 5 Dec. 2001 | X | X |
| Croatia | 12 Dec. 2000 | 24 Jan. 2003 | X | X |
| Czech Republic | 10 Dec. 2002 | | X | X |
| Estonia | 20 Sept. 2002 | 12 May 2004 | X | X |
| Georgia | 13 Dec. 2000 | 5 Sept. 2006 | | |
| Hungary | 14 Dec. 2000 | 22 Dec. 2006 | | |
| Latvia | 10 Dec. 2002 | 23 Apr. 2003 | X | X |
| Lithuania | 25 Apr. 2002 | 12 May 2003 | X | |
| Montenegro | | 23 Oct. 2006 (d) | X | |
| Poland | 4 Oct. 2001 | 26 Sept. 2003 | X | X |
| Republic of Moldova | 14 Dec. 2000 | 16 Sept. 2005 | X | X |
| Romania | 14 Dec. 2000 | 4 Dec. 2002 | X | X |
| Russian Federation | 12 Dec. 2000 | 26 May 2004 | X | X |
| Serbia | 12 Dec. 2000 | 6 Sept. 2001 | X | X |
| Slovakia | 15 Nov. 2001 | 21 Sept. 2004 | X | X |
| Slovenia | 15 Nov. 2001 | 21 May 2004 | X | X |
| The former Yugoslav Republic of Macedonia | 12 Dec. 2000 | 12 Jan. 2005 | X | X |
| Ukraine | 15 Nov. 2001 | 21 May 2004 | | |
| Group of Latin American and Caribbean States | | | | |
| Antigua and Barbuda | | 17 Feb. 2010 | | |
| Argentina | 12 Dec. 2000 | 19 Nov. 2002 | X | |
| Bahamas | 9 Apr. 2001 | 26 Sept. 2008 | | |
| Barbados | 26 Sept. 2001 | | | |
| Belize | | 14 Sept. 2006 (a) | | |
| Bolivia (Plurinational State of) | 12 Dec. 2000 | | | |
| Brazil | 12 Dec. 2000 | 29 Jan. 2004 | X | X |
| Chile | 8 Aug. 2002 | 29 Nov. 2004 | X | |
| Costa Rica | 16 Mar. 2001 | 7 Aug. 2003 | X | X |
| Dominican Republic | 15 Dec. 2000 | 10 Dec. 2007 | | |
| Ecuador | 13 Dec. 2000 | 17 Sept. 2002 | X | X |
| El Salvador | 15 Aug. 2002 | 18 Mar. 2004 | X | X |
| Grenada | | 21 May 2004 (a) | | |
| Guatemala | | 1 Apr. 2004 (a) | X | X |
| Guyana | | 16 Apr. 2008 (a) | | |
| Haiti | 13 Dec. 2000 | | | |
| Honduras | | 18 Nov. 2008 (a) | X | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| Jamaica | 13 Feb. 2002 | 29 Sept. 2003 | X | X |
| Mexico | 13 Dec. 2000 | 4 Mar. 2003 | X | X |
| Nicaragua | | 15 Feb. 2006 (a) | X | X |
| Panama | 13 Dec. 2000 | 18 Aug. 2004 | X | |
| Paraguay | | 26 Sept. 2008 (a) | | |
| Peru | 14 Dec. 2000 | 23 Jan. 2002 | X | X |
| Saint Kitts and Nevis | | 21 May 2004 (a) | | |
| Saint Vincent and the Grenadines | 20 Nov. 2002 | | | |
| Suriname | | 25 May 2007 (a) | | |
| Trinidad and Tobago | 26 Sept. 2001 | 6 Nov. 2007 | | |
| Uruguay | 13 Dec. 2000 | 4 Mar. 2005 | | |
| Venezuela (Bolivarian Republic of) | 14 Dec. 2000 | 19 Apr. 2005 | | |
| Group of Western European and other States | | | | |
| Australia | 21 Dec. 2001 | 27 May 2004 | X | X |
| Austria | 12 Dec. 2000 | 30 Nov. 2007 | X | X |
| Belgium | 12 Dec. 2000 | 11 Aug. 2004 | X | X |
| Canada | 14 Dec. 2000 | 13 May 2002 | X | X |
| Cyprus | 12 Dec. 2000 | 6 Aug. 2003 | X | X |
| Denmark | 12 Dec. 2000 | 8 Dec. 2006 | | |
| Finland | 12 Dec. 2000 | 7 Sept. 2006 (A) | X | X |
| France | 12 Dec. 2000 | 29 Oct. 2002 | X | X |
| Germany | 12 Dec. 2000 | 14 June 2006 | X | X |
| Greece | 13 Dec. 2000 | | X | |
| Iceland | 13 Dec. 2000 | | X | |
| Ireland | 13 Dec. 2000 | | X | |
| Italy | 12 Dec. 2000 | 2 Aug. 2006 | X | X |
| Liechtenstein | 14 Mar. 2001 | 20 Feb. 2008 | X | X |
| Luxembourg | 12 Dec. 2000 | | | |
| Malta | 14 Dec. 2000 | 24 Sept. 2003 | X | X |
| Monaco | 13 Dec. 2000 | 5 June 2001 | | X |
| Netherlands | 12 Dec. 2000 | 27 July 2005 (A) | X | X |
| New Zealand | 14 Dec. 2000 | 19 July 2002 | X | X |
| Norway | 13 Dec. 2000 | 23 Sept. 2003 | X | X |
| Portugal | 12 Dec. 2000 | 10 May 2004 | X | X |
| San Marino | 14 Dec. 2000 | 20 July 2010 | | |
| Spain | 13 Dec. 2000 | 1 Mar. 2002 | X | X |
| Sweden | 12 Dec. 2000 | 6 Sept. 2006 | X | X |
| Switzerland | 2 Apr. 2002 | 27 Oct. 2006 | X | X |
| Turkey | 13 Dec. 2000 | 25 Mar. 2003 | X | X |
| United Kingdom of Great Britain and Northern Ireland | 14 Dec. 2000 | 9 Feb. 2006 | X | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire (first reporting cycle)</i> | <i>Response to the questionnaire (second reporting cycle)</i> |
|--|--------------------------|--|--|---|
| United States of America | 13 Dec. 2000 | 3 Nov. 2005 | X | X |
| European Union | 12 Dec. 2000 | 6 Sept. 2006 (AA) | | X |

Status of responses to the questionnaire/checklist on the implementation of the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime: first reporting cycle

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire</i> |
|--|--------------------------|--|--------------------------------------|
| Group of African States | | | |
| Algeria | | 25 Aug. 2004 (a) | X |
| Benin | 17 May 2002 | 30 Aug. 2004 | |
| Burkina Faso | 17 Oct. 2001 | 15 May 2002 | X |
| Cape Verde | | 15 July 2004 (a) | |
| Central African Republic | | 6 Oct. 2006 (a) | |
| Chad | | | X |
| Democratic Republic of the Congo | | 28 Oct. 2005 (a) | |
| Gabon | | 22 Sept. 2010 (a) | |
| Kenya | | 5 Jan. 2005 (a) | |
| Lesotho | | 24 Sept. 2003 (a) | |
| Liberia | | 22 Sept. 2004 (a) | |
| Libyan Arab Jamahiriya | 13 Nov. 2001 | 18 June 2004 | |
| Madagascar | 13 Nov. 2001 | 15 Sept. 2005 | X |
| Malawi | | 17 Mar. 2005 (a) | |
| Mali | 11 July 2001 | 3 May 2002 | |
| Mauritania | | 22 July 2005 (a) | |
| Mauritius | | 24 Sept. 2003 (a) | X |
| Morocco | | 8 Apr. 2009 (a) | X |
| Mozambique | | 20 Sept. 2006 (a) | |
| Nigeria | 13 Nov. 2001 | 3 Mar. 2006 | X |
| Rwanda | | 4 Oct. 2006 (a) | |
| Sao Tome and Principe | | 12 Apr. 2006 (a) | |
| Senegal | 17 Jan. 2002 | 7 Apr. 2006 | |
| Seychelles | 22 July 2002 | | |
| Sierra Leone | 27 Nov. 2001 | | |
| South Africa | 14 Oct. 2002 | 20 Feb. 2004 | X |
| Tunisia | 10 July 2002 | 10 Apr. 2008 | X |
| Uganda | | 9 Mar. 2005 (a) | |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire</i> |
|--|--------------------------|--|--------------------------------------|
| United Republic of Tanzania | | 24 May 2006 (a) | X |
| Zambia | | 24 Apr. 2005 (a) | |
| Zimbabwe | | | X |
| Group of Asian States | | | |
| Cambodia | | 12 Dec. 2005 (a) | |
| China | 9 Dec. 2002 | | X |
| Cook Islands | | | X |
| India | 12 Dec. 2002 | | |
| Japan | 9 Dec. 2002 | | |
| Kazakhstan | | 31 July 2008 (a) | X |
| Kuwait | | 30 July 2007 (a) | |
| Kyrgyzstan | | | X |
| Lao People's Democratic Republic | | 26 Sept. 2003 (a) | |
| Lebanon | 26 Sept. 2002 | 13 Nov. 2006 | X |
| Malaysia | | | X |
| Mongolia | | 27 June 2008 (a) | |
| Nauru | 12 Nov. 2001 | | |
| Oman | | 13 May 2005 (a) | X |
| Republic of Korea | 4 Oct. 2001 | | X |
| Saudi Arabia | | 11 Mar. 2008 (a) | |
| Thailand | | | X |
| Turkmenistan | | 28 Mar. 2005 (a) | X |
| Group of Eastern European States | | | |
| Albania | | 8 Feb. 2008 (a) | X |
| Azerbaijan | | 3 Dec. 2004 (a) | X |
| Belarus | | 6 Oct. 2004 (a) | X |
| Bosnia and Herzegovina | | 1 Apr. 2008 (a) | |
| Bulgaria | 15 Feb. 2002 | 6 Aug. 2002 | X |
| Croatia | | 7 Feb. 2005 (a) | X |
| Czech Republic | | | X |
| Estonia | 20 Sept. 2002 | 12 May 2004 | X |
| Latvia | | 28 July 2004 (a) | X |
| Lithuania | 12 Dec. 2002 | 24 Feb. 2005 | |
| Montenegro | | 23 Oct. 2006 (d) | |
| Poland | 12 Dec. 2002 | 4 Apr. 2005 | X |
| Republic of Moldova | | 28 Feb. 2006 (a) | X |
| Romania | | 16 Apr. 2004 (a) | X |
| Serbia | | 20 Dec. 2005 (a) | X |
| Slovakia | 26 Aug. 2002 | 21 Sept. 2004 | X |
| Slovenia | 15 Nov. 2001 | 21 May 2004 | X |
| The Former Yugoslav Republic of Macedonia | | 14 Sept. 2007 (a) | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire</i> |
|--|--------------------------|--|--------------------------------------|
| Group of Latin American and Caribbean States | | | |
| Antigua and Barbuda | | 27 Apr. 2010 (a) | |
| Argentina | 7 Oct. 2002 | 18 Dec. 2006 | |
| Bahamas | | 26 Sept. 2008 | |
| Barbados | 26 Sept. 2001 | | X |
| Brazil | 11 July 2001 | 31 Mar. 2006 | X |
| Chile | | 17 June 2010 (a) | |
| Costa Rica | 12 Nov. 2001 | 9 Sept. 2003 | X |
| Cuba | | 9 Feb. 2007 (a) | |
| Dominican Republic | 15 Nov. 2001 | 7 Apr. 2009 | |
| Ecuador | 12 Oct. 2001 | | X |
| El Salvador | 15 Aug. 2002 | 18 Mar. 2004 | |
| Grenada | | 21 May 2004 (a) | X |
| Guatemala | | 1 Apr. 2004 (a) | X |
| Guyana | | 2 May 2008 (a) | X |
| Honduras | | 1 Apr. 2008 (a) | X |
| Jamaica | 13 Nov. 2001 | 29 Sept. 2003 | X |
| Mexico | 31 Dec. 2001 | 10 Apr. 2003 | X |
| Nicaragua | | 2 July 2007 (a) | X |
| Panama | 5 Oct. 2001 | 18 Aug. 2004 | |
| Paraguay | | 27 Sept. 2007 (a) | X |
| Peru | | 23 Sept. 2003 (a) | X |
| Saint Kitts and Nevis | | 21 May 2004 (a) | X |
| Trinidad and Tobago | | 6 Nov. 2007 (a) | |
| Uruguay | | 3 Apr. 2008 (a) | |
| Group of Western European and other States | | | |
| Australia | 21 Dec. 2001 | | |
| Austria | 12 Nov. 2001 | | X |
| Belgium | 11 June 2002 | 24 Sept. 2004 | X |
| Canada | 20 Mar. 2002 | | |
| Cyprus | 14 Aug. 2002 | 6 Aug. 2003 | X |
| Denmark | 27 Aug. 2002 | | |
| Finland | 23 Jan. 2002 | | X |
| France | | | |
| Germany | 3 Sept. 2002 | | X |
| Greece | 10 Oct. 2002 | | X |
| Iceland | 15 Nov. 2001 | | |
| Italy | 14 Nov. 2001 | 2 Aug. 2006 | X |
| Luxembourg | 11 Dec. 2002 | | |
| Malta | | | X |
| Monaco | 24 June 2002 | | X |
| Netherlands | | 8 Feb. 2005 (a) | X |
| New Zealand | | | X |
| Norway | 10 May 2002 | 23 Sept. 2003 | X |

| <i>State or regional economic integration organization</i> | <i>Date of signature</i> | <i>Date of ratification, acceptance (A), approval (AA) accession (a) or succession (d)</i> | <i>Response to the questionnaire</i> |
|--|--------------------------|--|--------------------------------------|
| Portugal | 3 Sept. 2002 | | X |
| Spain | | 9 Feb. 2007 (a) | X |
| Sweden | 10 Jan. 2002 | | X |
| Turkey | 28 June 2002 | 4 May 2004 | X |
| United Kingdom of Great Britain and Northern Ireland | 6 May 2002 | | X |
| European Union | 16 Jan. 2002 | | X |