



General Assembly

Distr.: General
19 December 2003

Original: English

Report of the High-level Political Conference for the Purpose of Signing the United Nations Convention against Corruption, held in Merida, Mexico, from 9 to 11 December 2003

Contents

	<i>Paragraphs</i>	<i>Page</i>
I. Background of and preparations for the Conference	1–6	2
II. Attendance and organization of work	7–20	2
A. Attendance	9–11	3
B. Opening of the Conference	12–13	3
C. Election of the President of the Conference	14–15	3
D. Election of other officers	16	3
E. Adoption of the rules of procedure	17	4
F. Adoption of the agenda	18	4
G. Credentials of representatives to the Conference	19	4
H. Organization of work	20	4
III. Proceedings of the Conference	21–23	4
IV. Adoption of the report and closure of the Conference	24–25	5

Annexes

I. Signatories to the United Nations Convention against Corruption, 9-11 December 2003	6
II. List of participants	7



Chapter I

Background of and preparations for the Conference

1. In its resolution 55/61 of 4 December 2000, the General Assembly recognized that an effective international legal instrument against corruption, independent of the United Nations Convention against Transnational Organized Crime (resolution 55/25, annex I) was desirable; and decided to establish an ad hoc committee for the negotiation of such an instrument in Vienna at the headquarters of the Centre for International Crime Prevention of the Office for Drug Control and Crime Prevention (now known as the United Nations Office on Drugs and Crime).
2. In its resolution 56/260 of 31 January 2002, the General Assembly decided that the Ad Hoc Committee for the Negotiation of a Convention against Corruption should negotiate a broad and effective convention, which, subject to the final determination of its title, should be referred to as the “United Nations Convention against Corruption”; and requested the Ad Hoc Committee, in developing the draft convention, to adopt a comprehensive and multidisciplinary approach and to consider, inter alia, the following indicative elements: definitions; scope; protection of sovereignty; preventive measures; criminalization; sanctions and remedies; confiscation and seizure; jurisdiction; liability of legal persons; protection of witnesses and victims; promoting and strengthening international cooperation; preventing and combating the transfer of funds of illicit origin derived from acts of corruption, including the laundering of funds, and returning such funds; technical assistance; collection, exchange and analysis of information; and mechanisms for monitoring implementation.
3. In its resolution 57/169 of 18 December 2002, the General Assembly noted the progress made by the Ad Hoc Committee, and urged the Ad Hoc Committee to endeavour to complete its work by the end of 2003.
4. Also in its resolution 57/169, the General Assembly accepted with appreciation the offer made by the Government of Mexico to host a high-level political conference for the purpose of signing the convention; and decided to convene the conference for a period of three days before the end of 2003.
5. The Ad Hoc Committee held seven sessions, as follows: first session from 21 January to 1 February 2002; second session from 17 to 28 June 2002; third session from 30 September to 11 October 2002; fourth session from 13 to 24 January 2003; fifth session from 10 to 21 March 2003; sixth session from 21 July to 8 August 2003; and seventh session from 29 September to 1 October 2003.
6. In its resolution 58/4 of 31 October 2003, the General Assembly adopted the United Nations Convention against Corruption.

Chapter II

Attendance and organization of work

7. The High-level Political Conference for the Purpose of Signing the United Nations Convention against Corruption was held in Merida, Mexico, from 9 to 11 December 2003 pursuant to General Assembly resolution 57/169.

8. The signatories to the United Nations Convention against Corruption are listed in annex I to the present report.

A. Attendance

9. The High-level Political Conference for the Purpose of Signing the United Nations Convention against Corruption was attended by representatives of 111 States. Also attending the Conference were observers for United Nations Secretariat units, and other entities and specialized agencies of the United Nations system and intergovernmental and non-governmental organizations.

10. Over 18 experts participated in the Conference as observers.

11. The list of participants is contained in annex II to the present report.

B. Opening of the Conference

12. The High-level Political Conference for the Purpose of Signing the United Nations Convention against Corruption was opened on 9 December 2003 by the President of the United Mexican States and by the Under-Secretary-General for Legal Affairs, the Legal Counsel, who delivered a message on behalf of the Secretary-General.

13. The Governor of Yucatan welcomed the participants of the Conference to Merida.

C. Election of the President of the Conference

14. At its 1st meeting, on 9 December, the Conference decided to follow standard practice and to confer on the host country the Presidency of the Conference. Accordingly, the Conference elected, by acclamation, Luis Ernesto Derbez Bautista President of the Conference.

15. At the same meeting, on the recommendation of its President, the Conference conferred on the representative of Colombia the position of Honorary President as a tribute to the memory of the late Chairman of the Ad Hoc Committee, Héctor Charry Samper (Colombia) and in recognition of his contribution to the advancement of the negotiation process.

D. Election of other officers

16. At the same meeting, the Conference also elected by acclamation the following Vice-Presidents: the representatives of Austria, Hungary, Jordan, Mauritius, Nigeria, Peru, the Philippines and the United Kingdom of Great Britain and Northern Ireland. The Conference also elected the representative of Poland as Rapporteur.

E. Adoption of the rules of procedure

17. At the same meeting, the Conference decided that the rules of procedure of the General Assembly would apply, mutatis mutandis, to the proceedings of the Conference.

F. Adoption of the agenda

18. At the same meeting, the Conference adopted its provisional agenda (A/CONF.205/1). The agenda was as follows:

1. Opening of the Conference.
2. Organizational matters:
 - (a) Election of the President of the Conference;
 - (b) Election of other officers;
 - (c) Rules of procedure;
 - (d) Adoption of the agenda and organization of work;
 - (e) Credentials of representatives to the Conference: report of the Executive Director of the United Nations Office on Drugs and Crime.
3. The United Nations Convention against Corruption: follow-up activities and future work for its effective implementation.
4. Signature of the United Nations Convention against Corruption.
5. Adoption of the report of the Conference.

G. Credentials of representatives to the Conference

19. The Executive Director, assisted by the Legal Officer and the Secretary of the Conference, examined the credentials of representatives participating in the Conference and reported to the Conference that such credentials were found to be in order.

H. Organization of work

20. At its 1st meeting, on 9 December, the Conference approved its organization of work (A/CONF.205/1, annex).

Chapter III

Proceedings of the Conference

21. At the 1st to 6th meetings, on 9 to 11 December 2003, statements were made by representatives of the following States: Algeria, Angola, Australia, Austria, Barbados, Benin, Bolivia, Brazil, Brunei Darussalam, Burkina Faso, Cameroon,

Canada, Chile, China, Colombia, Comoros, Côte d'Ivoire, Croatia, Cyprus, Czech Republic, Dominican Republic, Ecuador, El Salvador, Ethiopia, Finland, France, Gabon, Germany, Greece, Guatemala, Haiti, Hungary, India, Indonesia, Iran (Islamic Republic of), Israel, Italy, Japan, Jordan, Kazakhstan, Kenya, Kuwait, Lao People's Democratic Republic, Lesotho, Liechtenstein, Luxembourg, Madagascar, Malaysia, Mali, Mauritius, Morocco, Namibia, Nepal, Netherlands, New Zealand, Nicaragua, Nigeria, Norway, Pakistan, Panama, Paraguay, Peru, Philippines, Poland, Portugal, Republic of Korea, Romania, Russian Federation, Senegal, Slovakia, South Africa, Spain, Sweden, Switzerland, Syrian Arab Republic, Thailand, Timor-Leste, Togo, Trinidad and Tobago, Turkey, Uganda, Ukraine, United Kingdom of Great Britain and Northern Ireland, United States of America, Uruguay, Venezuela, Viet Nam, Yemen and Zambia.

22. Statements were also made by observers for the following: Office of Internal Oversight Services of the Secretariat, World Bank, Asian Development Bank, Asian-African Legal Consultative Organization, Council of Europe, European Commission, International Chamber of Commerce, Association of Inspectors General and Transparency International.

23. The Conference also included opportunities for high-level delegates to discuss matters related to the Convention, in particular follow-up activities for its effective implementation and future work. Accordingly, the organization of work included the following events:

(a) Round Table 1: "Preventive Measures against Corruption: the Role of the Private and Public Sectors", held on 9 December;

(b) Round Table 2: "The Role of Civil Society and the Media in Building a Culture against Corruption", held on 10 December;

(c) Round Table 3: "Legislative Measures to Implement the United Nations Convention against Corruption", held on 10 December;

(d) Round Table 4: "Measures to Fight Corruption in National and International Financial Systems", held on 11 December.

Chapter IV

Adoption of the report and closure of the Conference

24. At its 6th meeting, on 11 December, the Conference considered and adopted its report (A/CONF.205/L.1). Closing statements were made by the President of the Conference and the Executive Director of the United Nations Office on Drugs and Crime.

25. The Mayor of Merida also made a statement.

Annex I

Signatories to the United Nations Convention against Corruption, 9-11 December 2003

Signatory

Algeria	Haiti	Republic of Korea
Angola	Hungary	Romania
Argentina	Iran (Islamic Republic of)	Russian Federation
Australia	Ireland	Senegal
Austria	Italy	Serbia and Montenegro
Barbados	Japan	Sierra Leone
Belgium	Jordan	Slovakia
Benin	Kenya	South Africa
Bolivia	Kuwait	Sweden
Brazil	Kyrgyzstan	Switzerland
Brunei Darussalam	Lao People's Democratic Republic	Syrian Arab Republic
Bulgaria	Liechtenstein	Thailand
Burkina Faso	Lithuania	Timor-Leste
Cameroon	Luxembourg	Togo
Cape Verde	Madagascar	Trinidad and Tobago
Chile	Malaysia	Turkey
China	Mali	Uganda
Colombia	Mauritius	Ukraine
Comoros	Mexico	United Kingdom of Great Britain and Northern Ireland
Costa Rica	Morocco	United Republic of Tanzania
Côte d'Ivoire	Namibia	United States of America
Croatia	Nepal	Uruguay
Cyprus	Netherlands	Venezuela
Denmark	New Zealand	Viet Nam
Dominican Republic	Nicaragua	Yemen
Ecuador	Nigeria	Zambia
Egypt	Norway	
El Salvador	Pakistan	
Ethiopia	Panama	
Finland	Paraguay	
France	Peru	<i>Ratifying State</i>
Gabon	Philippines	Kenya
Germany	Poland	
Greece	Portugal	
Guatemala		

Annex II

List of participants

States

Algeria	El Tayeb Belaiz, Abdelkader Taffar, Nabil Hattali, Marouk Nacereddine, Ahmed Oualitsene, Abdelouahab Hamed, Ahmed Halimi, Sonia Bisker, Kamal Boughaba, Lotfi Boufedji
Angola	Fidelino Loy de Jesus Figueiredo, José Jaime Furtado Goncalves, Sebastião Fernandes, João Manuel Sebastião Neto
Argentina	D. Oscar Galie
Australia	Graeme Wilson
Austria	Thomas Stelzer, Michael Desser
Barbados	Louis Tull
Belgium	Michel Delfosse
Benin	Dorothee Sossa, Anna Cica Adjaï, Guy Ogoubiyi, Malick Boukari
Bolivia	Maria Guadalupe Cajías de Perez, Eunice Vedia, Juan Carlos Terrazas Soria Galvarro
Brazil	Waldir Pires, Ivete Lund Viegas, Marcos Vinicius Pinta Gama, Luiz Augusto Fraga Navarro de Britto Filho, Patricia Maria Oliveira Lima
Brunei Darussalam	Pg. A. D. Puteh, Hj Kifawibin D. P. Hj Kifli, Hja Intan Hj Md Kassimi, Md Juanda bin Abd Rashid, Hj Nabil Daraina bin P.U.K.D.P. Hj Badaruddin, Dk Norhashimah Pg. Md Hassan, Megawati D. P. Hja Manan
Bulgaria	Ivan Christov
Burkina Faso	Michael Kafando, Béatrice Damiba, Antoine Somdah, Augustin Salambanga
Cameroon	Ali Amadou, Martin Belinga Eboutou, Egbe Achou Hillmann
Canada	Robert Hage, Simon Cridland, Martin Laflamme, Neil Reeder
Cape Verde	Luis de Matos Monteiro da Fonseca
Chile	Luis Bates Hidalgo, Rodrigo Medina Jara, Marco Aguayo Tamsec

China	Zhang Yesui, Ren Jingyu, Qu Wanxiang, Sun Li, Duan Jielong, Tian Lixiao, Lu Baosheng, Wang Qun, Liu Xiaoyan
Colombia	Luis Ignacio Guzman Ramirez, Felipe Reyes de la Vega, Carlos Rodriguez Bocanegra
Comoros	Sultan Chouzour, Ahmed Djaffar
Costa Rica	Marco Vinicio Vargas Pereira, Ronald Gurdian Maichena
Côte d'Ivoire	Fiacre Kili Fagnidi
Croatia	Ingrid Anticevic Marinovic, Zdravko Stojanovic, Vesna Vukovic
Cuba	Amando Diez Espinosa, Rafael Reyes Diaz, Pedro Manuel Alvarez Aguirre
Cyprus	Solon Nikitas, Yiannakis Lazarou, Antonis Toumazis
Czech Republic	Vera Zemanová, Jaroslav Stepanek
Democratic People's Republic of Korea	Ri Kang Se, Song Sun Ryong
Denmark	Søren Haslund
Dominican Republic	Jésus Miguel Faustino Collado Taveras, Jesus Ma. Feliz Jimenez, Maximo R. Castillo Salas, Katuska Rosa Bobea de Brenes
Ecuador	Ramiro Larrea Santos, Francisco Herrera Arauz
Egypt	Mamdouh Shawky Moustafa Kamel
El Salvador	Maria Eugenia Brizuela de Avila, Victor Manuel Lagos Pizzati
Ethiopia	Berhanu Dibaba
Finland	Johannes Koskinen, Ilkka Heiskanen
France	Patrick Villemur, Isabelle Minguet, Raphael Trannoy
Gabon	Martin Mabala, Denis Dangué Rewake, Joachim Nzikoue
Germany	Eberhard Kölsch, Joerg-Werner Marquardt, Manfred Moehrenschlager, Manon Geissler
Greece	Dionyssios Kodellas
Guatemala	Edgar Armando Gutiérrez Girón, Federico Urruela Prado, Jorge Escoto Marroquin

Haiti	Calixte Delatour, Idalbert Pierre-Jean, Marcel Picoche, Michelange Obas
Holy See	Giuseppe Bertello, Emilio Carlos Berlie Belaunzarán, Jorge Vega Carrillo, Jorge Carlos Estrada Avilés
Hungary	Gábor Bródy, István Posta
India	Harin Pathak, T. P. Sreenivasan, W. R. Reddy, Subhash S. Patel, Anup Kumar Mudgal, Narender Kumar Sharma
Indonesia	Mangasi Sihombing, T. A. Samodra Sriwidjaja, Ahwil Lutan, Berty Fernandez, Krishna Pandji, Listyowati, Octavio Alimudin, Andihika Chrisnayudhanto, Alfiano Tamala, Otto Cornelis Kaligis, Indra Sahnun Lubis, M. Y. Purwaning
Iran, (Islamic Republic of)	Gholamali Khoshroo, Mohammad Rohisefat, Ali Hajigholam Saryazdi
Ireland	Art Agnew
Israel	David Dadonn
Italy	Roberto Castelli, Settembrino Nebbioso, Giovanni Verucci, Gianfranco Tatozzi, Stefano Simonetti, Carlo Corti, Lorenzo Colombo, Stefano Cima, Nicola Maiorano, Roberta Barberini, Pierluigi Ferraro, Roberto Bellelli, Daniela Bochicchio
Japan	Masatoshi Abe, Nobutaka Maekawa, Takuya Sasayama, Ken Kashiba, Keiko Ishihara, Satoko Toku, Satoko Hasegawa
Jordan	Salah Al-Bashir, Muhyieddeen Touq
Kazakhstan	Yerzhan Kazykhanov, Shanat Shaimerdenov
Kenya	Kiraitu Murungi, Musikari Kombo, Thuita Mwangi, Wanjuki Muchemi, Anthony I. Okara
Kuwait	Ahmad Baqir Al-Abdullah, Hamed Saleh Al-Othman, Bader Al-Mesad, Salah Al-bin Ali, Abdulaziz Majed Al-Majed, Zakaria Al-Ansari, Nayef R.H.T. Alanzi, Adbulaziz Abdulkarem Al-Sendi, Zeiad Al-Anbaie
Kyrgyzstan	Baktybek Abdrissaev
Lao People's Democratic Republic	Alounkeo Kittikhoun
Lebanon	El Ayoubi Monzer, Simon Girgis El Hadad
Lesotho	Rifiloe Moses Masemene, Paul K. Motholo, Marethabile Masemane

Libyan Arab Jamahiriya	Ahmed Y. Y. Gzllal
Liechtenstein	Claudia Fritsche
Lithuania	Vytautas Markevicius, Nijole Steibliene, Valentinas Junokas, Ausra Bernotiene
Luxembourg	Arlette Conzemius, Jose Ponce Garcia
Madagascar	Marcel Ranjeva, Zina Andrianarivelo-Razafy, Bakolalao Ramanandraibe, Patrick Yves Noël Rafolisly
Malaysia	Hussein Haniff, Zulkipli Mat Noor, Rushan Lufti Bin Mohamed, Ahmad Sabri Bin Mohd Tahir
Mali	Abdoulaye Garba Tapo
Mauritius	Anil Kumarsingh Gayan, Ivan Leslie Collendavelloo
Mexico	Luis Ernesto Derbez Bautista, Eduardo Romero Ramos, Rafael Macedo de la Concha, Patricia Olamendi Torres, Roberto Anaya Moreno, Alejandro Ramos Flores, Gilberto Higuera Bernal, Francisco Javier Molina Ruiz, Patricia Espinosa Cantellano, Angel Buendia Buendia, Aliza Chelminsky, Luz Nuñez Camacho, Julián Ernesto Jidalgo Monrroy, José Luis Gomez Llanos Monarrez, Alonso Araoz de la Torre, Miguel Angel Gonzalez Felix, Maria de Lourdes Aranda Bezaury, Ernesto Cespedes Oropeza, Eduardo Vega Acuna, Claudia Camera Selvas, Edmundo Gonzalez Llaca, Rene Cueto Gomez, Leopoldo Verlarde Ortiz, Berenice Diaz Ceballos Parada, Josefa Casas Velazquez, Moises Herrera Solis, Hector Teran Huerta, Julian Alberto Salazar Estrada, Carlos Ramon Carrillo del Villar, Eduardo Moguel Flores, Raul Carrera Pliego, Lizbeth Rodriguez Velasco, Myrna Mustieles Garcia, Alejandro Valencia Serrano, Flor Danielle Albertos de Caceres, Carlos Perez Gonzalez, Miguel Angel Salas Gorostieta, Alfredo Peral Romea, Berenice Turrent Serrat, Guillermo Hernandez Salmeron, Rosalva Ruiz Paniagua, Enrique Oropeza Meneses, Ruben Gonzalez Bermudez, Oscar Renteria Schazarino, Julian Juarez Cardenas, Crista Elsa Gonzalez Muniz, Benito Jimenez Sauma, Rodrigo Arrangoiz Raya, Miriam Adelita Dzul Maas, Jose Luis Delgado, Dulce Maria Sauri Riancho, Eric Rubio Barthell, Carlos Rojas Gutierrez, Cesar Jauregui Robles, Beatriz Zavala Peniche, Marisol Beltran Leon
Morocco	Mohamed Tangi, Nouredine Khalifa, Abdelaziz Samel
Namibia	Pendukeni Iivula-Ithana, Gerson Tjihenuna, Anna-Letu Haitembu, Nada Kruger, Liza T. Katjiuongua

Nepal	Surya Nath Upadhyay, Lava Kumar Devakota, Chet Nath Ghimire, Bhesh Raj Sharma
Netherlands	Johan Jacob van de Velde, Johan Frits Abma, Sandra Anita Belder, Dennis de Jong
New Zealand	Paul John Alexander Tipping
Nicaragua	Haydée Acosta Chacón, Alvaro José Sevilla Siero, Carlos Vicente Ibarra
Nigeria	Mustapha Akanbi, Abdul Bin Rimdap, N. E. Ndekhedekhe, Olawale Idris Malyegun, Onome Obuotor, Abdul Kadir Etuazim, Clement Onoja Aduku, Norman Sixth Wokoma
Norway	Jørn Holme, Helge Skaara, Eva Joly, Toril Øie, Helle Klem, Guro Hansson Bull, Hege Eikeland
Pakistan	Sikandar Hayat Bosan, Saeed Ahmad Sargana, Sajid Mehmood Qazi
Panama	Nivia R. Castellon Echeverria, José Antonio Sossra Rodriguez, Dionisio de Gracia Guillén, Carmen de Pelyhe
Paraguay	Leila Rachid, José Félix Fernandez Estigarribia, Oscar Cabello Sarubbi, Carlos Alfredo Closs
Peru	Fausto Alvarado Doderó, Alfredo Arosemena Ferreyros, Pablo Sanchez Velarde, Carlos Morelli Zavala, Gonzalo Guillén Beker, Roxana Galindo Mendoza
Philippines	Simeon A. Datumanong, Edgardo J. Angara, Margarito P. Gervacio, Victor G. Garcia III, Justo O. Orros Jr., Dario C. Rama, Ricardo Paras III, Oscar I. Garcia
Poland	Gabriel Beszlej, Anna Grupinska, Wladyslaw Tadeusz Lichota, Grazyna Kopinska
Portugal	João Luis dos Reis Jota de Campos, Goncalo Maia Lasbarrères Camelo, Teresa Alves Martins, Maria do Carmo da Costa
Republic of Korea	Nam-joo Lee, Kyu-hyung Cho, Euy Whan Kim, Yong- il Lee, Jeong-hoon Kwon, Yeong-sik Yoo, So-yeong Yoon, Jae-il Park
Romania	Rodica Mihaela Stanoiu, Vasile Dan, Adina Vlasceanu, Bogdan Vasile Constantin, Doinel Dinuica, Dan Nicolae Constantin

Russian Federation	Alexei Y. Meshkov, Konstantin N. Mozel, Ilia I. Rogachev, Valery A. Grobovoy, Oleg P. Sidorov, Anna G. Filimonova, Vladimir M. Navara, Arkady V. Tonkoglas, Serguey B. Grigoriev, Anatoly V. Sokolov, Nikolay V. Aleksandrov
Saudi Arabia	Ali Ahmad Alghamdi
Senegal	Sérigne Diop, Malick Thierno Sow
Serbia and Montenegro	Vesna Pesic
Sierra Leone	Joe Oenagbu
Slovakia	Daniel Lipšic, Branislav Hitka, Jozef Kandra, Ján Hrubala, František Kiss
South Africa	Geraldine J. Fraser-Moleketi, Charles Nqakula, Penuell Mpapa Maduna, Nosiviwe Mapisa-Nqakula, Alvin Phumudzo Rapea, Odette Ramsingh, Ruan Kitshoff, Ishara Bodasing, Malcolm Grant Ferguson, Lorenci Klopper, Bernito Maphopha, Noxolo Jacobs, Herminia Estrada, Aline Therese Rheault Cardenas
Spain	Antonio Núñez Garcia-Saúco, Marta Betanzos Røig, Victoria Wulff Barreiro
Sweden	Klas Bergenstrand, Håkan Öbert, Gudrun Antemar, Ewa Polano, Jonas Norling, Åsa Gustafsson
Switzerland	Gian Federico Pedotti, Bernard Jaggy
Syrian Arab Republic	Abboud Al Sarraj
Thailand	Sorajak Kasemsuvan, Rawat Chamchalerm, Karn Chiranond, Itti Ditbanjong Rin, Uthai Artivech, Russ Jalichandra, Plernpit Potiganond, Tongthong Chandransu, Sirisak Tiyanpan, Chittipat Tongprasroeth, Apipan Cheecharoen, Srichai Pangsri, Kosonlavat Intujanyong
Timor-Leste	Domingos Sarmiento
Togo	Biossey Kokou Tozoun, Assiongbor K. Folivi, Koffi A. Maxime Assah
Trinidad and Tobago	Philip Sealy, Gaile Ramoutar
Turkey	H. Aydin Sahinbas, Mehmet Kamil Arikut, Tufan Hobek, Ömer Aydin
Uganda	Tim Lwanga, Jotham Tumwesigye, Richart Buteera, John Muwanga, Elizabeth B. Muosoke, Gurbachan Singh

Ukraine	Oleksandr Lavrynovych, Yevhen Sergienko, Vasyl Rybachyk, Anatolii Redka, Olena Zerkal, Oleksiy Horashchenkov, Lubov Butenko
United Arab Emirates	Alasri Saeed A. al Dhahri, Mohamed Mahmoud Ismaeil Alkamali, Ali Hasan Mohamed A. al Shirawi al Haram, Abdulrahim Mohamed Ali A. Sinkais Alawadi, Khamis Obaid Khamis al Kaabi, Humaid M. S. Humaid al Muhairi, Adel Essa Hur al Mahri, Jassim M. Alhousani
United Kingdom of Great Britain and Northern Ireland	Baroness Scotland of Asthal, Creon Butler, Peter Jenkins, Louisa Chichester, Anna Hodgson, Thomas Barry, Juan Manual Romero
United Republic of Tanzania	Wilson Masilingi, William Maina, Anatory R. Kamazima, Mathias N. C. Chitunchi
United States of America	John Ashcroft, Elizabeth Verville, John Dickson, David Ayres, Andrew Beach, John Brandolino, Mark Corallo, James Dickmeyer, Noel Hillman, Robert Hollister, David Israelite, Jeanette Juricic, Stuart Levey, Daniel Levin, Bruce Lizzi, Trent Luckinbill, Kristen Pisani, Elwood Rische, Charles Rosenberg, Joan Safford, Karen Sasahara, Bruce Swartz, Jeffery Taylor, Lisa Vickers, Christopher Wray, Lee R. Penella, Gerard Wynn, Jorge Becerril, Anita Consuelo, Jose Amaya, Maurice Glorioso, Luis Flores
Uruguay	Samuel Lichtensztejn
Venezuela	Arévalo Mández Romero, Lino Martinez, Miriam García de Pérez, Gustavo Márquez Marín, Clodosbaldo Russián
Viet Nam	Quach Le Thanh, Nguyen Hoang Hoa, Pham Anh Tuan, Ha Trong Cong, Pahn Truong Giang
Yemen	Ahmad Obaid Al-Fadli, Ahmed Saleh Saif Al-Sharabi, Nageeb Ahmed Obeid, Ateka Ali Hussein Hamza, Yahya Hamood Al-Qaifi
Zambia	Ronald Shikapwasha, Steven Chikonde Muttono
Zimbabwe	Tirivafi John Kangai

Entities represented by observers

Palestine Fawzi M. Y. El-Mashni

United Nations Secretariat

Under-Secretary-General for Legal Affairs, Office for Internal Oversight Services, United Nations Office on Drugs and Crime, United Nations Office at Vienna

United Nations bodies

United Nations Development Programme

Specialized agencies of the United Nations system

World Bank, United Nations Industrial Development Organization

Intergovernmental organizations

Asian-African Legal Consultative Organization, Asian Development Bank, Council of Europe, International Criminal Police Organization, Offshore Group of Banking Supervisors, Organisation for Economic Cooperation and Development

Non-governmental organizations in consultative status with the Economic and Social Council

General consultative status: Asia Crime Prevention Foundation, International Chamber of Commerce

Special consultative status: Syriac Universal Alliance, Transparency International

Other non-governmental organizations

Association of Inspectors General, Católicas por el Derecho a Decidir, Coparmex, Educación para la Democracia A.C., Indinación A.C., Instituto Electoral del Estado de Yucatán, Participación Ciudadana A.C., Sin Corrupción es Mejor A.C., Instituto Tecnológico de Estudios Superiores de Monterrey, Tribunal Superior de Justicia, Universidad de Salamanca, Grupo de Estudio contra la Corrupción, Spain

Experts

Prashant Bhushan	Jorge Loáisiga	Paul Lachal Roberts
Barbara Blakely	Ramesh Lawrence Maharaj	Augustine Ruzindana
Franz Brüner	John McCormick	Boyko Todorov
Carlos Castresana Fernandez	Bess Michael	Benjamin Vidargas Rojas
Lord Russell Johnston	Fernando Pombo	John G. Williams
Peter Kidd	William Reuben	Kim Yun-Seek

Special invitees

Marisol Achach	Agustin Humann	Jose Pinto
Luis Aguilar Ayala	Luis Jorge	Angel Prieto
Mario Barbieri	Vicente Lopez	Arturo Rendon Bolio
Rafael Benitez	Luis Lopez Perez	Alberto Reyes Carrillo
Manuel Bonilla	Alberto Lopez Romero	Gabriel Riancho G. Canton
Carolina Cardenas Sosa	Pedro Manzanilla	Luis Rios
Jose Castaneda Perez	Adriana Martin Sauma	Maria de la Paz Rojo
Julio Castillo	Myriam Mejia	Jose Sabin
Jorge Ceballos	Jorge Mena Robert	Juan Sauma Novelo
Oscar Coldwell	Antonio Mendoza	Juan Carlos Seijo Gutierrez
Jorge Cortes Vazquez	Virginia Marcela Montecinos	Rita Suarez Alcocer
Julio Cosgaya Ceballos	Kitzia Morales Torres	Gerardo Tejeda
Miguel Diaz	Elda Moreno	Carlos Toledo
Rafael Dominguez Morfin	Moises Moreno Hernandez	Pilar Vargas
Eduardo Flores-Trejo	Jose Enrique Patron	Amalia Vicario
Jorge Gamboa	Rosalba Perez	Antonio Yopez
Edmundo Garrido Osorio	Karla Perea Mendoza	Patricia Zapata
Mario Gonzalez	Raul Pino	Flora Zapata Mendiolea
Carlos Gutierrez Ocampo		
