



UNODC

United Nations Office on Drugs and Crime

ADDITIONAL RESOURCES

Engaging Non-Governmental Stakeholders in the Self-Assessment Phase of the UNTOC Review Mechanism

UNODC

UNTOC

THE *Alliance*
OF NGOS ON CRIME PREVENTION
& CRIMINAL JUSTICE





Related Documents



Text of the United Nations Convention against Transnational Organized Crime (UNTOC) (English version)

www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCebook-e.pdf



Other Languages

www.unodc.org/unodc/en/organized-crime/intro/UNTOC.html#Fulltext



Procedures and rules for the functioning of the Mechanism for the Review of the Implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto

www.unodc.org/documents/organized-crime/reviewmechanism/Procedures_and_Rules.pdf



Toolkit on Stakeholder Engagement for the Implementation of United Nations Convention against Transnational Organized Crime (UNTOC)

www.unodc.org/documents/NGO/SE4U/UNODC-SE4U-Toolkit-Interactive-WEB.pdf



The Guide for Civil Society Community Engagement with the UNTOC Review Mechanism (UNODC and GITOC publication)

www.unodc.org/documents/NGO/SE4U/UNODC-CSG-Interactive.pdf



Self-assessment questionnaire for the United Nations Convention against Transnational Organized Crime and the Protocols thereto - Cluster I

www.unodc.org/documents/organized-crime/reviewmechanism/Self-assessment_questionnaire_for_the_United_Nations_Convention_against_Transnational_Organized_Crime_and_the_Protocols_thereto_Cluster_I.pdf



Useful Links



UNODC

United Nations Office on Drugs and Crime

**Official website of the UNODC
Civil Society Unit**

www.unodc.org/unodc/en/ngos/cst.html



Official website of the Review Mechanism

www.unodc.org/unodc/en/organized-crime/intro/review-mechanism-untoc/home.html

THE
Alliance
OF NGOS ON CRIME PREVENTION
& CRIMINAL JUSTICE

<https://crimealliance.org>



**GLOBAL
INITIATIVE
NETWORK OF EXPERTS**

<https://globalinitiative.net>



WhatsOn

Fostering partnership
against organized crime

<https://whatson.unodc.org/whatson/index.html>



Articles Composing the Four Thematic Clusters

	TRAFFICKING IN PERSONS PROTOCOL	SMUGGLING OF MIGRANTS PROTOCOL	FIREARMS PROTOCOL
CLUSTER ON CRIMINALIZATION AND JURISDICTION	Art. 3. Use of terms Art. 5. Criminalization	Art. 3. Use of terms Art. 5. Criminal liability of migrants Art. 6. Criminalization	Art. 3. Use of terms Art. 5. Criminalization Art. 8. Marking of firearms
CLUSTER ON PREVENTION, TECHNICAL ASSISTANCE, PROTECTION MEASURES AND OTHER MEASURES	Art. 6. Assistance to and protection of victims of trafficking in persons Art. 7. Status of victims of trafficking in persons in receiving States Art. 9. Prevention of trafficking in persons	Art. 8. Measures against the smuggling of migrants by sea Art. 9. Safeguard clauses Art. 14. Training and technical cooperation Art. 15. Other prevention measures Art. 16. Protection and assistance measures	Art. 7. Record-keeping Art. 9. Deactivation of firearms Art. 10. General requirements for export, import and transit licensing or authorization systems Art. 11. Security and preventive measures Art. 14. Training and technical assistance Art. 15. Brokers and brokering
CLUSTER ON LAW ENFORCEMENT AND THE JUDICIAL SYSTEM	Art. 11. Border measures Art. 12. Security and control of documents Art. 13. Legitimacy and validity of documents	Art. 11. Border measures Art. 12. Security and control of documents Art. 13. Legitimacy and validity of documents	
CLUSTER ON INTERNATIONAL COOPERATION, MUTUAL LEGAL ASSISTANCE AND CONFISCATION	Art. 8. Repatriation of victims of trafficking in persons Art. 10. Information exchange and training	Art. 7. Cooperation Art. 10. Information Art. 18. Return of smuggled migrants	Art. 6. Confiscation, seizure and disposal Art. 12. Information Art. 13. Cooperation



States Comprising Group I of the Review Process

State under review	Year	N. Rev.	Reviewer 1	Reviewer 2
Algeria	1	2	Tunisia	Mongolia
Andorra	1	1	Israel	Vanuatu
Argentina	1	2	Panama	Republic of Korea
Armenia	1	2	State of Libya	Montenegro
Bahrain	1	2	Ghana	Philippines
Belarus	1	3	Armenia	Sao Tome and Principe
Belize	1	2	Burkina Faso	Saint Kitts and Nevis
Bolivia - Plurinational State of	1	1	Argentina	Guinea-Bissau
Brunei Darussalam	1	2	Nepal	Israel
Cabo Verde	1	2	Kenya	Estonia
Cambodia	1	2	Democratic Republic of the Congo	Kazakhstan
Chad	1	2	Gambia	Jordan
Cook Islands	1	1	Eritrea	Samoa
Côte d'Ivoire	1	3	Ethiopia	Dominica
Cyprus	1	2	European Union	Fiji
Djibouti	1	3	Niger	Germany
Dominica	1	3	Haiti	Burundi
Dominican Republic	1	1	Spain	Guatemala
Egypt	1	1	San Marino	Cameroon
Ethiopia	1	2	Venezuela - Bolivarian Republic of	Angola
Georgia	1	1	Belarus	Indonesia
Ghana	1	3	Oman	Liberia
Greece	1	2	Republic of Korea	European Union
Guatemala	1	3	Azerbaijan	Chile
Guinea-Bissau	1	2	Cote d'Ivoire	Belgium
Guyana	1	2	Serbia	Costa Rica
Iceland	1	2	Australia	China
Iraq	1	1	Senegal	Saudi Arabia
Ireland	1	2	Malaysia	Iceland
Israel	1	2	Singapore	Luxembourg
Italy	1	2	Finland	Cabo Verde
Jordan	1	3	State of Palestine	Comoros
Kazakhstan	1	3	Cyprus	Poland
Latvia	1	2	Slovenia	Lebanon
Luxembourg	1	2	Germany	Suriname
Maldives	1	1	Bangladesh	Comoros
Marshall Islands	1	1	North Macedonia	Democratic People's Republic of Korea
Mauritania	1	2	Slovakia	Mali
Mozambique	1	3	Algeria	Belgium
Nauru	1	2	Cabo Verde	Kazakhstan
Nepal	1	2	Viet Nam	Saint Lucia
Nicaragua	1	3	Sudan	Costa Rica
Nigeria	1	2	Barbados	Mauritius
Pakistan	1	1	Djibouti	Tonga
Poland	1	3	Central African Republic	Bosnia and Herzegovina
Qatar	1	2	Namibia	Thailand
Republic of Korea	1	3	Latvia	Turkmenistan
Republic of Moldova	1	2	Honduras	Poland
Russian Federation	1	1	Syrian Arab Republic	Slovakia
Saint Kitts and Nevis	1	3	Mexico	Greece
Saint Vincent and the Grenadines	1	2	Ecuador	Cote d'Ivoire
South Africa	1	2	Panama	Algeria
State of Libya	1	2	Kenya	Cambodia
Sudan	1	1	Kenya	Dominica
Sweden	1	2	Brazil	Italy
Switzerland	1	2	Denmark	Hungary
Uganda	1	2	Democratic Republic of the Congo	Lithuania
Ukraine	1	2	Poland	Fiji
United Kingdom	1	2	Honduras	Greece
Vanuatu	1	1	Uganda	Cook Islands
Venezuela - Bolivarian Republic of	1	2	Malawi	Antigua and Barbuda
Zambia	1	2	Oman	Nigeria

More information about groups and country pairings: www.unodc.org/unodc/en/organized-crime/intro/review-mechanism-untoc/drawing-of-lots.html



States Comprising Group II of the Review Process

State under review	Year	N. Rev.	Reviewer 1	Reviewer 2
Albania	2	2	Mexico	Croatia
Angola	2	2	Benin	Ecuador
Antigua and Barbuda	2	2	Cuba	Madagascar
Austria	2	3	United Republic of Tanzania	Denmark
Bangladesh	2	1	Cameroon	Sri Lanka
Benin	2	2	Mauritania	Italy
Bosnia and Herzegovina	2	2	Mali	Belarus
Botswana	2	2	Namibia	Luxembourg
Brazil	2	2	Nicaragua	South Africa
Bulgaria	2	2	Romania	Burkina Faso
Burkina Faso	2	3	Estonia	Angola
Cameroon	2	3	Niger	Kyrgyzstan
Canada	2	2	Djibouti	New Zealand
China	2	1	Morocco	Micronesia - Federated States of
Croatia	2	2	Guatemala	Montenegro
Cuba	2	1	El Salvador	Nigeria
Democratic Republic of the Congo	2	2	Grenada	Gabon
Ecuador	2	2	Peru	France
El Salvador	2	2	Paraguay	Nauru
Equatorial Guinea	2	2	Singapore	Chad
Eritrea	2	2	Morocco	United Arab Emirates
European Union	2	2	Austria	Saint Kitts and Nevis
Finland	2	2	Portugal	El Salvador
France	2	2	Switzerland	Saint Kitts and Nevis
Guinea	2	2	Seychelles	United States of America
Honduras	2	3	Sweden	Saint Vincent and the Grenadines
India	2	3	Iraq	Venezuela - Bolivarian Republic of
Jamaica	2	1	Liberia	Bahamas
Japan	2	2	Canada	Palau
Kiribati	2	1	Cameroon	Kyrgyzstan
Kuwait	2	2	Kazakhstan	Guyana
Kyrgyzstan	2	3	Burundi	Fiji
Lesotho	2	3	Panama	Mozambique
Liberia	2	2	Nicaragua	Rwanda
Liechtenstein	2	1	Grenada	Finland
Madagascar	2	3	Ethiopia	Norway
Mali	2	2	Albania	Gabon
Malta	2	1	Djibouti	United States of America
Mexico	2	2	India	Dominica
Micronesia - Federated States of	2	1	State of Palestine	Iceland
Mongolia	2	2	Togo	Lao People's Democratic Republic
Morocco	2	2	Barbados	Guinea-Bissau
Myanmar	2	0	Australia	Timor-Leste
Namibia	2	3	Philippines	Rwanda
Netherlands	2	2	Lesotho	Portugal
New Zealand	2	2	United Kingdom	Indonesia
Niue	2	1	Eritrea	Pakistan
Oman	2	3	Nauru	Trinidad and Tobago
Panama	2	3	Dominican Republic	Republic of Moldova
Paraguay	2	1	Austria	Jamaica
Peru	2	2	Lesotho	Bahamas
Philippines	2	3	San Marino	Tajikistan
Romania	2	3	Czechia	Switzerland
São Tomé e Príncipe	2	2	Czechia	Mauritania
Sierra Leone	2	2	Ghana	Nicaragua
Slovakia	2	3	State of Libya	Hungary
Slovenia	2	2	Armenia	Mauritius
State of Palestine	2	2	Seychelles	Thailand
Thailand	2	2	Colombia	Jordan
Timor-Leste	2	2	Egypt	Japan
Turkey	2	2	Republic of Korea	Belgium
Turkmenistan	2	3	Croatia	Kuwait
Yemen	2	1	Uganda	Marshall Islands

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States Comprising Group III of the Review Process

State under review	Year	N. Rev.	Reviewer 1	Reviewer 2
Afghanistan	3	2	Guinea	Tajikistan
Australia	3	2	Bahrain	New Zealand
Azerbaijan	3	2	Slovakia	Mozambique
Bahamas	3	2	India	Guyana
Barbados	3	2	Grenada	Belarus
Belgium	3	3	Senegal	France
Burundi	3	3	Norway	Zambia
Central African Republic	3	1	Lithuania	Zambia
Chile	3	2	Honduras	Lithuania
Colombia	3	2	Viet Nam	Saint Lucia
Comoros	3	2	Nepal	Zimbabwe
Costa Rica	3	2	Argentina	Estonia
Czechia	3	3	Serbia	Brazil
Democratic People's Republic of Korea	3	1	Andorra	Jordan
Denmark	3	2	Czechia	Netherlands
Estonia	3	3	Turkmenistan	Bosnia and Herzegovina
Eswatini	3	1	Haiti	Sierra Leone
Fiji	3	3	Sao Tome and Principe	Lao People's Democratic Republic
Gabon	3	3	Burundi	Ukraine
Gambia	3	1	Guinea	Japan
Germany	3	3	Suriname	Canada
Grenada	3	3	Peru	Latvia
Haiti	3	2	Cote d'Ivoire	Chile
Hungary	3	3	Eswatini	Republic of Moldova
Indonesia	3	2	Syrian Arab Republic	Russian Federation
Kenya	3	3	Ghana	Palau
Lao People's Democratic Republic	3	2	Kuwait	Uruguay
Lebanon	3	1	Azerbaijan	Mongolia
Lithuania	3	3	South Africa	Ukraine
Malawi	3	2	Benin	Uruguay
Malaysia	3	1	Brunei Darussalam	Saint Vincent and the Grenadines
Mauritius	3	2	Oman	Lesotho
Monaco	3	2	Belize	United Kingdom
Montenegro	3	2	Albania	Turkmenistan
Niger	3	2	Timor-Leste	Botswana
North Macedonia	3	1	Liechtenstein	Romania
Norway	3	3	Turkey	Hungary
Palau	3	2	Cyprus	Madagascar
Portugal	3	2	Austria	Bulgaria
Rwanda	3	2	Togo	Netherlands
Saint Lucia	3	2	Bolivia - Plurinational State of	Maldives
Samoa	3	1	Yemen	Colombia
San Marino	3	2	Afghanistan	Malta
Saudi Arabia	3	1	India	Bulgaria
Senegal	3	3	Slovenia	Gabon
Serbia	3	2	Romania	Madagascar
Seychelles	3	2	Botswana	Kiribati
Singapore	3	2	Zimbabwe	Qatar
Spain	3	1	Senegal	Sweden
Sri Lanka	3	1	Ireland	United Arab Emirates
Suriname	3	2	Belize	Namibia
Syrian Arab Republic	3	2	Bahrain	Monaco
Tajikistan	3	2	Georgia	Kyrgyzstan
Togo	3	2	Turkey	Sierra Leone
Tonga	3	1	Ireland	Niue
Trinidad and Tobago	3	2	Norway	Antigua and Barbuda
Tunisia	3	1	Malawi	Trinidad and Tobago
United Arab Emirates	3	2	Uzbekistan	Chad
United Republic of Tanzania	3	1	Cambodia	Mozambique
United States of America	3	2	Germany	Afghanistan
Uruguay	3	2	Burkina Faso	Guatemala
Uzbekistan	3	1	Monaco	Philippines
Viet Nam	3	2	Equatorial Guinea	Qatar
Zimbabwe	3	2	Equatorial Guinea	Brunei Darussalam

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