

12. Corruption

Commitment [#143]:

“We will lead by example in key areas as detailed in the Anti-Corruption Action Plan, including: to accede or ratify and effectively implement the UN Convention against Corruption and promote a transparent and inclusive review process.”

Seoul Summit Document

Assessment:

Country	Lack of Compliance	Work in Progress	Full Compliance
Argentina		0	
Australia		0	
Brazil			+1
Canada		0	
China			+1
France		0	
Germany	-1		
India			+1
Indonesia			+1
Italy			+1
Japan	-1		
Korea			+1
Mexico			+1
Russia			+1
Saudi Arabia	-1		
South Africa			+1
Turkey			+1
United Kingdom			+1
United States		0	
European Union			+1
Average Score		+0.45	

Background:

The G20 has promoted the United Nations Convention against Corruption (UNCAC) as one of the key instruments for combating corruption. The UNCAC sets out standards as well as legal and regulatory systems, designed to prevent and punish corruption, and to facilitate “international cooperation and technical assistance in the prevention of and fight against corruption, including asset recovery.”¹⁶⁶¹

On 28 January to 1 February 2008, the the Bali Conference to Strengthen Integrity and Fight Corruption took place in Indonesia, in the attendance of over 100 UNCAC member states.¹⁶⁶² The Bali Conference emphasized the responsibility states have to each other in the fight against

¹⁶⁶¹ United Nations Convention against Corruption. United Nations Office on Drugs and Crime (Vienna) September 2004. Date of Access: 1 November 2009.

http://www.unodc.org/documents/treaties/UNCAC/Publications/Convention/08-50026_E.pdf

¹⁶⁶² Bali Conference to Strengthen Integrity and Fight Corruption. United Nations Office on Drugs and Crime (Vienna) 15 January 2008. Date of Access: 1 November 2009.

<http://www.unodc.org/unodc/en/press/releases/2008-01-15.html>.

corruption and highlighted the need for further international cooperation.¹⁶⁶³ During the Conference, Antonio Maria Costa, Executive Director of the United Nations Office on Drugs and Crime, highlighted the importance of the proposed review mechanism, stating: “An effective review mechanism will ensure that this powerful piece of international law lives up to its potential.”¹⁶⁶⁴

The UNCAC review mechanism was proposed in 2006, at the first session of the Conference of States Parties to the UNCAC in Amman, Jordan, to help members assess their progress in implementing the treaty.¹⁶⁶⁵ The leaders established an intergovernmental working group that since 2006 has met several times, and reported back to the Second Conference of States Parties to the UNCAC early in 2008. The working group met again in September and December of 2008, as well as in May 2009.¹⁶⁶⁶ The third session of the Conference of States Parties to the UNCAC was held in Doha, Qatar from 9 to 13 November 2009.¹⁶⁶⁷ After a week of negotiations, member states agreed to a mechanism to monitor the implementation of the UNCAC and issued the Doha Resolutions as an unofficial document that is not edited yet.¹⁶⁶⁸

Table 11 shows the G20 members’ commitment to the UNCAC.

Commitment Features:

This is a two-part commitment calling on G20 members to (1) ratify the UNCAC, have they already not done so, and (2) promote a transparent and inclusive UNCAC implementation review process. Since ratifying the UNCAC is not an incremental process, but a one-off action, ratifications that took place before the Seoul Summit are counted as compliance. Thus for full compliance, the G20 members must ratify (or have already ratified) the UNCAC and promote a transparent and inclusive UNCAC implementation review process.

For countries, that have not ratified the UNCAC, its ratification should be considered as compliance. For countries that have already ratified the UNCAC, only the adoption of an effective, transparent, and inclusive mechanism during the third Conference of the Parties in Doha should be considered as compliance. Since information on voting is unavailable, member’s position at the Doha Conference will be monitored by analyzing statements of the country’s officials and official documents. The UNCAC adoption will be monitored in both national and the respective international organisations’ sources, as the fact of ratification can be reflected by the UN Office on Drugs and Crime with a delay.

¹⁶⁶³ Bali Conference to Strengthen Integrity and Fight Corruption, United Nations Office on Drugs and Crime (Vienna) 15 January 2008. Date of Access: 1 November 2009.

<http://www.unodc.org/unodc/en/press/releases/2008-01-15.html>.

¹⁶⁶⁴ Bali Conference to Strengthen Integrity and Fight Corruption. United Nations Office on Drugs and Crime (Vienna) 15 January 2008. Date of Access: 1 November 2009.

<http://www.unodc.org/unodc/en/press/releases/2008-01-15.html>.

¹⁶⁶⁵ Open-ended Intergovernmental Working group on the Review of the Implementation of the United Nations Convention against Corruption, United Nations Office on Drugs and Crime (Vienna). Date of Access: 1 November 2009. <http://www.unodc.org/unodc/en/treaties/CAC/working-group1.html>.

¹⁶⁶⁶ Open-ended Intergovernmental Working group on the Review of the Implementation of the United Nations Convention against Corruption, United Nations Office on Drugs and Crime (Vienna). Date of Access: 1 November 2009. <http://www.unodc.org/unodc/en/treaties/CAC/working-group1.html>.

¹⁶⁶⁷ Third session of the Conference of the States Parties to the United Nations Convention against Corruption, United Nations Office on Drugs and Crime (Vienna). Date of Access: 11 January 2010. <http://www.unodc.org/unodc/en/treaties/CAC/CAC-COSP-session3.html>

¹⁶⁶⁸ Doha Resolutions, United Nations Office on Drugs and Crime.

http://www.unodc.org/documents/treaties/UNCAC/COSP/session3/Doha_resolutions_unofficial.pdf

Table 11: Ratification of the United Nations Convention against Corruption

G20 Member	UNCAC Signature / Ratification, Approval (a) ¹⁶⁶⁹
Argentina	10 December 2003 / 28 August 2006
Australia	9 December 2003 / 7 December 2005
Brazil	9 December 2003 / 15 June 2005
Canada	21 May 2004 / 2 October 2007
China	10 December 2003 / 13 January 2006
France	9 December 2003 / 11 July 2005
Germany	9 December 2003 /
India	9 December 2005 / 1 May 2011
Indonesia	18 December 2003 / 19 September 2006
Italy	9 December 2003 / 5 October 2009
Japan	9 December 2003 /
Korea	10 December 2003 / 27 March 2008
Mexico	9 December 2003 / 20 July 2004
Russia	9 December 2003 / 9 May 2006
Saudi Arabia	9 January 2004 /
South Africa	9 December 2003 / 22 November 2004
Turkey	10 December 2003 / 9 November 2006
United Kingdom	9 December 2003 / 9 February 2006
United States	9 December 2003 / 30 October 2006
European Union	15 September 2005 / 12 November 2008 (a)

The second commitment feature comprises measures undertaken by the member states for promotion of a review process. Participation in the second session of the Implementation Review Group of the UNCAC in Vienna on 30 May – 3 June 2011 will be considered as compliance.¹⁶⁷⁰

Scoring Guidelines:

-1	Member does not ratify and implement the UNCAC AND does not promote a transparent and inclusive review process.
0	Member ratifies or has already ratified the UNCAC the UNCAC BUT does not promote a transparent and inclusive review process.
+1	Member ratifies or has already ratified the UNCAC AND promotes a transparent and inclusive review process.

Argentina: 0

Argentina has partially complied with the commitment to combat corruption.

Argentina signed the United Nations Convention against Corruption (UNCAC) on 10 December 2003 and ratified it on 28 August 2006.¹⁶⁷¹

Argentina participated in two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁶⁷² and from 30 May to 3 June 2011.¹⁶⁷³

¹⁶⁶⁹ United Nations Convention against Corruption

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁶⁷⁰ United Nations Convention against Corruption. UN Office on Drugs and Crime.

<http://www.unodc.org/unodc/en/corruption/index.html>.

¹⁶⁷¹ United Nations Convention against Corruption, United Nations Office on Drugs and Crime 31 March 2011. Date of access: 3 April 2011. <http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>

No facts on UNCAC implementation during the compliance cycle have been registered. Thus Argentina is awarded a score of 0.

Analyst: Polina Arkhipova

Australia: 0

Australia has partially complied with the commitment to combat corruption.

On 7 December 2005, Australia ratified the United Nations Convention against Corruption (UNCAC).¹⁶⁷⁴

Australia participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁶⁷⁵ and from 30 May to 3 June 2011.¹⁶⁷⁶

No facts of UNCAC implementation during the compliance period have been registered. Thus Australia has been awarded a score of 0.

Analyst Svetlana Nikitina

Brazil: +1

Brazil has fully complied with the commitment to combat corruption

Brazil signed the UNCAC on 9 December 2003 and ratified it on 15 June 2005.¹⁶⁷⁷

On 9 December 2010, the Transparency Portal was expanded with a new function. The major new function is the possibility of downloading from the Transparency Portal detailed information about each budget of the federal government by any users. The portal was also more convenient for users to display information in the form of graphs and tables.¹⁶⁷⁸ Such measures conform to articles 9, article 10 of UNCAC.

¹⁶⁷² Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

<http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02 - Resumed IRG - LoP - FINAL LIST OF PARTICIPANTS.pdf>.

¹⁶⁷³ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP - States Parties - 02-06-2011.pdf.

¹⁶⁷⁴ United Nations Convention against Corruption

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁶⁷⁵ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

<http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02 - Resumed IRG - LoP - FINAL LIST OF PARTICIPANTS.pdf>.

¹⁶⁷⁶ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP - States Parties - 02-06-2011.pdf.

¹⁶⁷⁷ United Nations Convention Against Corruption

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁶⁷⁸ CGU launches new measures to prevent corruption, The Office of the Comptroller General (CGU) 9 December 2011. Date of Access: 10 April 2011.

<http://www.cgu.gov.br/Imprensa/Noticias/2010/noticia15010.asp>.

On 13 December 2010, The United Nations Office on Drugs and Crime (UNODC) and the Federal Prosecutor's Office of Brazil signed a memorandum of understanding that provides for more effective punishment of transnational organized crime on the basis of cooperation, exchange of experiences and development of actions to strengthen punishment of transnational organized crime, through the implementation of international instruments set in the United Nations Convention against Corruption and the United Nations Convention against Transnational Organized Crime and its protocols.¹⁶⁷⁹

On 8 December 2010, President of Brazil Luiz Inacio Lula da Silva signed the decree on holding the first National Conference of Transparency and Social Control on 13-15 October 2011.¹⁶⁸⁰ The conference has a significant value for a dialogue between society and authority. Despite the fact that conference will be held on October 2011, representatives of government institutes, civil society and national council are working regularly together in preparation for the event. In two meetings held on 1 March 2011¹⁶⁸¹ and on 4 April 2011¹⁶⁸² the National Organizing Committee of the first National Conference on Transparency and Social Control discussed issues of transparency and role of society in this process and adopted the conference's charter. These actions comply with article 13, article 60 p 6, article 61 p 1, 2 of UNCAC.

Brazil participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁶⁸³ and from 30 May to 3 June 2011.¹⁶⁸⁴

Brazil has ratified the UNCAC, implemented it and contributed to promotion of a transparent and inclusive UNCAC review process. Thus Brazil has been given a score of +1.

Analyst: Pavel Zhdanov

Canada: 0

Canada has partially complied with the commitment to combat corruption.

On 2 October 2007, Canada ratified the UNCAC.¹⁶⁸⁵

¹⁶⁷⁹ UNODC and the Federal Prosecutor's Office of Brazil Intensify Efforts to Combat Transnational Organized Crime, United Nations Office on Drugs and Crime 13 December 2011. Date of Access: 10 April 2011. <http://www.unodc.org/southerncone/en/frontpage/2010/12/13-unodc-e-mpf-unem-esforcos-para-combater-o-crime-organizado-transnacional.html>.

¹⁶⁸⁰ Decree of President of Brazil on 8 December 2010 to convene the first National Conference on Transparency and Social Control – Consocial, and other measures, The Office of the Comptroller General (CGU). Date of Access: 17 April 2011. <http://www.cgu.gov.br/consocial/arquivos/decreto-de-convocacao.pdf>.

¹⁶⁸¹ Held the First Meeting of the National Organizing Committee of the 1st Consocial, The Office of the Comptroller General (CGU) 1 March 2011. Date of Access: 10 April 2011. <http://www.cgu.gov.br/consocial/divulgacao/noticia001.asp>.

¹⁶⁸² Approved charter 1st Consocial, The Office of the Comptroller General (CGU) 4 April 2011. Date of Access: 10 April 2011. <http://www.cgu.gov.br/consocial/divulgacao/noticia003.asp>.

¹⁶⁸³ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁶⁸⁴ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

Canada participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁶⁸⁶ and from 30 May to 3 June 2011.¹⁶⁸⁷

No facts of UNCAC implementation during the compliance period have been registered. Consequently, for ratification of the UNCAC and promotion of its transparent and inclusive review process Canada has been awarded a score of 0.

Analyst: Vitaly Nagornov

China: +1

China has fully complied with the commitment to combat corruption.

On 13 January 2006, China ratified the United Nations Convention against Corruption.¹⁶⁸⁸

On 15 December 2010, China adopted an amended anti-corruption regulation in which it sets out unprecedented penalties that include imposing punishments for corrupt Party officials, including those that left their posts or retired.¹⁶⁸⁹

On 23 December 2010, China's National Audit Office vowed to strengthen auditing and supervision of major state-funded projects to prevent corruption.¹⁶⁹⁰

On 29 December 2010, China released its first ever White Paper on the nation's anti-graft efforts, expressing its resolve to strengthen the fight against corruption.¹⁶⁹¹

China participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁶⁹² and from 30 May to 3 June 2011.¹⁶⁹³

¹⁶⁸⁵ UNCAC Signature and Ratification Status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁶⁸⁶ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁶⁸⁷ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁶⁸⁸ United Nations Convention against Corruption

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁶⁸⁹ China upgrades anti-corruption regulation, Chinese Online Information Service 15 December 2010.

Date of Access: 15 December 2010. http://news.xinhuanet.com/english2010/china/2010-12/15/c_13650663.htm

¹⁶⁹⁰ China vows to audit major projects to curb graft, Government of China 23 December 2010. Date of Access: 23 December 2010. http://english.gov.cn/2010-12/23/content_1771879.htm

¹⁶⁹¹ China issues first anti-corruption white paper, pledging firmer actions, Government of China 29 December 2010. Date of Access: 29 December 2010. http://english.gov.cn/2010-12/29/content_1775348.htm

¹⁶⁹² Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

China has ratified the UNCAC and taken actions to implement and promote a transparent and inclusive UNCAC review process. Thus China was given a score of +1.

Analyst Svetlana Nikitina

France: 0

France has partially complied with the commitment to combat corruption.

On 11 July 2005, France ratified the UNCAC.¹⁶⁹⁴

France participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁶⁹⁵ and from 30 May to 3 June 2011.¹⁶⁹⁶

Consequently, for ratification of the UNCAC and promotion of a transparent UNCAC review process France has been awarded a score of 0.

Analyst: Vitaly Nagornov

Germany: -1

Germany has not complied with the commitment to combat corruption.

On 9 December 2010, German State Secretary Hans-Jürgen Beerfeltz on the occasion of International Anti-Corruption Day conducted a meeting with all relevant players from the government and private sectors, and civil society at the German Federal Ministry for Cooperation and Development. State Secretary Beerfeltz stated that Germany would continue efforts to prevent and reduce corruption in developing countries. According to his speech Germany ensures that its procedures and instruments are free from corruption, supports partner countries in pursuing anti-corruption reforms nationally and internationally, and cooperates with the United Nations, World Bank, EU, and OECD.¹⁶⁹⁷

¹⁶⁹³ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁶⁹⁴ UNCAC Signature and Ratification Status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 28 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁶⁹⁵ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁶⁹⁶ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁶⁹⁷ New anti-corruption activities in German development cooperation, Federal Ministry for Cooperation and Development of Germany 9 December 2010. Date of Access: 10 April 2011. http://www.bmz.de/en/press/aktuelleMeldungen/2010/december/20101209_pm_180_antikorruptionstag/index.html.

Germany participated as signatory/observer state in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁶⁹⁸ and from 30 May to 3 June 2011.¹⁶⁹⁹

Germany has not ratified the UNCAC and has not contributed to promotion of a transparent UNCAC review process. Therefore, Germany has been given a score of -1.

Analyst: Marina Klintsova

India: +1

India has fully complied with the commitment to combat corruption.

India ratified the UNCAC on 1 May 2011.¹⁷⁰⁰

India participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷⁰¹ and from 30 May to 3 June 2011.¹⁷⁰²

On 4 August 2011, the Lokpal Bill which aims to provide a mechanism for dealing with complaints on corruption against public functionaries in high places was introduced in the Parliament. One of the main features of the proposed bill is establishment of a central government anti-corruption institution called Lokpal. The new institution will consist of a President and ten members, half of them judicial, will have its own prosecution and investigation wing with officers and staff necessary to carry out its functions.¹⁷⁰³

India has ratified the UNCAC, taken measures to implement it and contributed to the development of its inclusive review process. Thus it has been awarded a score of +1.

Analyst: Alexey Mironov

Indonesia: +1

Indonesia has fully complied with the commitment to combat corruption.

¹⁶⁹⁸ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁶⁹⁹ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁷⁰⁰ UNCAC Signature and Ratification Status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011. <http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁷⁰¹ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷⁰² Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁷⁰³ Parliamentary Bills Information System, Lok Sabha 4 August 2011. Date of Access: 4 October 2011. http://164.100.47.4/newsbios_search/intsessionreport3.aspx

Indonesia ratified the UNCAC on 19 September 2006.¹⁷⁰⁴

On 23 February 2011, the Indonesian authorities announced establishment of a working group to monitor implementation of the law of 1999 which requires officials of central and local governments to report their earnings before and after taking office.¹⁷⁰⁵

On 14 March 2011, a special group to consider the UNCAC implementation was formed in Corruption Eradication Commission (KPK). The Commission Chairman Busyro Muqoddas stated that the review was expected to contribute to improving the implementation of the UNCAC in Indonesia.¹⁷⁰⁶

Indonesia participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷⁰⁷ and from 30 May to 3 June 2011.¹⁷⁰⁸

Indonesia has ratified the UNCAC and has taken measures to implement the UNCAC and promote a transparent and inclusive UNCAC review process. Thus it has been awarded a score of +1.

Analyst: Elena Martynova

Italy: +1

Italy has fully complied with the commitment to combat corruption.

Italy ratified the UNCAC on 5 October 2009.¹⁷⁰⁹

On 25-26 November 2010, the Anti-corruption and Transparency Service (Servizio Anticorruzione e Trasparenza, SAET) and the United Nations Development Programme (UNDP) held an advanced course on prevention and repression of corruption in the Public Administration. The course named “Advanced Training on Prevention of Corruption – Techniques and Methodologies” aimed at analysing the strategies and the rules for prevention of corruption and bad administration.¹⁷¹⁰

¹⁷⁰⁴ UNCAC Signature and Ratification Status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁷⁰⁵ Optimalisasi Pokja untuk Tingkatkan Kepatuhan LHKPN, Komisi Pemberantasan Korupsi Republik Indonesia 23 Februari 2011 Date of Access: 11 March 2011

<http://www.kpk.go.id/modules/news/article.php?storyid=1885>

¹⁷⁰⁶ KPK dan UNODC Tinjau Ulang Konvensi PBB Antikorupsi 14 March 2011 Date of Access: 31 March 2011 <http://www.kpk.go.id/modules/news/article.php?storyid=1930>

¹⁷⁰⁷ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷⁰⁸ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁷⁰⁹ UNCAC Signature and Ratification Status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁷¹⁰ Concluso il corso avanzato sulla prevenzione e la repressione della corruzione nella pubblica amministrazione, Anti-corruption and Transparency Service 26 November 2010. Date of Access: 10 April 2011. http://www.anticorruzione.it/site/ArtId_837/355/DesktopDefault.aspx

On 1 March 2011, the Council of Ministers has approved the bill¹⁷¹¹ containing “Dispositions for prevention and repression of corruption and illegality in public administration.” The bill foresees the National anticorruption plan to reduce anticorruption risks in Public Administration implementing one of the provisions of article 5 “Preventive anti-corruption policies and practices” of the UNCAC. The measures on transparency focus on the three areas most liable to corruption – contracts, contributions, employments. The bill also provides for establishment of the institution of the Observatory on corruption and other illicit activities against the Public Administration.¹⁷¹²

Italy participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷¹³ and from 30 May to 3 June 2011.¹⁷¹⁴

Consequently, for ratification of the UNCAC, implementation of its provisions and participation in the review process Italy has been awarded a score of +1.

Analyst: Anna Vekshina

Japan: -1

Japan has not complied with the commitment to combat corruption.

Japan has not ratified the UNCAC yet.¹⁷¹⁵ However, on 13 April 2011, at the 20th Session of the Commission on Crime Prevention and Criminal Justice Japanese Representative in the International Organizations in Vienna Tsutomu Osawa confirmed Japan’s commitment to work towards a prompt conclusion of the UNCAC. He noted that most of the UNCAC provisions had been incorporated into the Japanese legislation and were successfully enforced. “Japan is willing to contribute to the review mechanism, which ensures implementation of UNCAC, in an appropriate manner,” he added.¹⁷¹⁶

¹⁷¹¹ “DDL Anticorruzione,” Italian Government 1 March 2011. Date of Access: 10 April 2011.

http://www.governo.it/GovernoInforma/Dossier/anticorruzione_ddl/Brunetta_anticorruzione.pdf

¹⁷¹² Anticorruzione: via libera del governo DDL, Anti-corruption and Transparency Service 2 March 2010.

Date of Access: 10 April 2011. http://www.anticorruzione.it/site/ArtId_822/355/DesktopDefault.aspx

¹⁷¹³ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02 - Resumed_IRG - LoP - FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷¹⁴ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP - States_Parties - 02-06-2011.pdf.

¹⁷¹⁵ UNCAC Signature and Ratification Status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁷¹⁶ 20th Session of the Commission on Crime Prevention and Criminal Justice: Statement by Ambassador Tsutomu OSAWA of Japan Under the Agenda Item 5 (a), (b), Permanent Mission of Japan to the International Organizations in Vienna 13 April 2011. Date of access: 18 July 2011. www.vie-mission.emb-japan.go.jp/Statements/s20110411_20100513/s20110413.html

Under Comprehensive Economic Partnership Agreement between Japan and the Republic of India signed on 16 February 2011, the parties agreed to take appropriate measures to prevent and combat corruption of its public officials regarding matters covered by the Agreement.¹⁷¹⁷

Japan participated as signatory/observer state in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷¹⁸ and from 30 May to 3 June 2011¹⁷¹⁹

However, Japan was scored -1 for its non-compliance since it still has to ratify UN Convention against Corruption and demonstrate more determination in its implementation and promotion of the review process.

Analyst: Ekaterina Maslovskaya

Korea: +1

Korea has fully complied with the commitment to combat corruption.

On 10 December 2003, Korea signed the UNCAC; and on 27 March 2008 ratified it.¹⁷²⁰

On 13 January 2011, the Anti-Corruption and Civil Rights Commission (ACRC) presented the guidelines on the anti-corruption and integrity policies for 2011. According to the guidelines, enhancing integrity of high-ranking officials will be the ACRC's top priority in 2011. The Commission planned to complete the development of a standard model for integrity assessment on high-ranking officials by February 2011. Furthermore, the ACRC will monitor unfair employment of family, relatives, or campaign strategists of a public official in affiliated organizations, and the acts of giving undue benefits such as a private contact to a public official's relatives or retired officials since such irregular practices have been found to slacken discipline among public officials. The Commission will also keep tabs on intervention in granting concessions, diversion of government budget for other purposes, and private use of public properties. To implement those primary tasks, the ACRC has intended to conduct "Clean Hands Korea" campaign jointly with local governments and public companies.¹⁷²¹

¹⁷¹⁷ Comprehensive Economic Partnership Agreement Between Japan and the Republic of India, Ministry of Foreign Affairs of Japan 16 February 2011. Date of access: 11 April 2011.

http://www.mofa.go.jp/region/asia-paci/india/epa201102/pdfs/ijcepa_ba_e.pdf

¹⁷¹⁸ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02 - Resumed_IRG - LoP - FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷¹⁹ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP - States_Parties - 02-06-2011.pdf.

¹⁷²⁰ United Nations Convention against Corruption, UNCAC signature and ratification status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>

¹⁷²¹ ACRC issues guidelines for 2011 Anti-Corruption Policy, the Anti-Corruption and Civil Rights Commission 11 February 2011. Date of access: 10 April 2011. http://www.acrc.go.kr/eng_index.html

Korea participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷²² and from 30 May to 3 June 2011.¹⁷²³

Korea has ratified the UNCAC, taken measures to implement it and contributed to promotion of the UNCAC review mechanism. Thus the country has been awarded a score of +1.

Analyst: Anna Vekshina

Mexico: +1

Mexico has fully complied with the commitment to combat corruption.

Mexico signed the UNCAC on 9 December 2003 and ratified it on 20 July 2004.¹⁷²⁴

On 2 March 2011, Mexican President Felipe Calderón submitted a bill to strengthen the legal framework aimed at fighting corruption, simplifying the procedures for making denunciations and encouraging public participation.¹⁷²⁵

On 2 June 2011, regional Centre of Excellence for Latin America and the Caribbean was established in Mexico by National Institute for Statistics and Geography (INEGI) in cooperation with United Nations Office on Drugs and Crime. The Centre is aimed at monitoring government crime as well as promoting international cooperation in the respective area. The working plan for 2011-2012 concentrates on combating corruption and other priorities.¹⁷²⁶

Mexico participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷²⁷ and from 30 May to 3 June 2011.¹⁷²⁸

Thus Mexico has been awarded a score of +1.

Analyst: Polina Arkhipova

¹⁷²² Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷²³ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁷²⁴ United Nations Convention against Corruption, United Nations Office on Drugs and Crime 31 March 2011. Date of access: 3 April 2011. <http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>

¹⁷²⁵ Bills to Strengthen Legal Framework to Combat Corruption, Presidencia de la Republica, México 3 March 2011. Date of Access: 5 April 2011.

<http://www.presidencia.gob.mx/index.php?DNA=88&page=1&Contenido=63620>

¹⁷²⁶ INAUGURAN INEGI Y UNODC CENTRO REGIONAL DE EXCELENCIA PARA AMÉRICA LATINA Y EL CARIBE, United Nations Office on Drugs and Crime Mexico, Central America and the Caribbean, 2 June 2011. Date of Access: 17 July 2011.

<http://www.unodc.org/mexicoandcentralamerica/frontpage/index.html>

¹⁷²⁷ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷²⁸ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

Russia: +1

Russia has fully complied with the commitment to combat corruption.

Russia ratified the UNCAC on 9 May 2006.¹⁷²⁹

On 21 January 2011, Russian President approved a list of instructions issued following a meeting of the Council for Countering Corruption. Russian Prosecutor General was instructed to check whether the information submitted by public servants on their incomes and assets is “complete and authentic.”¹⁷³⁰

On 28 April 2011, Russian President submitted to the State Duma draft federal law On Amendments to Certain Legislative Acts of the Russian Federation in Connection with Improving Public Anti-Corruption Management. Several federal laws would be amended to improve “the mechanism for anti-corruption expert investigations.”¹⁷³¹

Russia participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷³² and from 30 May to 3 June 2011.¹⁷³³

Thus it has been awarded a score of +1.

Analyst: Mark Rakhmangulov

Saudi Arabia: -1

Saudi Arabia has failed to comply with the commitment to combat corruption.

On 9 January 2004, Saudi Arabia signed the UNCAC, but has not yet ratified it.¹⁷³⁴

Thus Saudi Arabia has not ratified the UNCAC and has neither implemented it or carried out an inclusive review process, hence it has been awarded a score of -1.

Analyst: Anna Vekshina

South Africa: +1

South Africa has fully complied with its commitment on fighting corruption.

¹⁷²⁹ United Nations Convention against Corruption, UNCAC signature and ratification status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011. <http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>

¹⁷³⁰ Presidential instructions following meeting of the Council for Countering Corruption, President of Russia 21 January 2011. Date of Access: 10 April 2011. <http://eng.kremlin.ru/news/1662>.

¹⁷³¹ Draft law to improve public anti-corruption management submitted to State Duma, President of Russia 28 April 2011. Date of Access: 29 April 2011. <http://eng.kremlin.ru/news/2148>.

¹⁷³² Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011. <http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02 - Resumed IRG - LoP - FINAL LIST OF PARTICIPANTS.pdf>.

¹⁷³³ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP - States Parties - 02-06-2011.pdf.

¹⁷³⁴ United Nations Convention against Corruption, UNCAC signature and ratification status as of 31 March 2011, United Nations Office on Drugs and Crime 31 March 2011. Date of Access: 10 April 2011. <http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>

On 9 December 2003, the Government of South Africa signed the UNCAC and ratified it on 22 November 2004.¹⁷³⁵

On 10 February 2011, at the Joint Sitting of Parliament in his state of the nation address Jacob G Zuma, President of the Republic of South Africa, declared that Special Anti-Corruption Unit has been established in the Department of Public Service and Administration to handle corruption-related disciplinary cases involving public servants on 25 November 2010.¹⁷³⁶ According to the President, about ZAR44 million (USD6.68 million) had been recovered from public servants who were illegally benefiting from housing subsidies, while the cleaning of the social grants system of fraud was also continuing. The Special Investigating Unit was directed to probe alleged maladministration or corruption in various government departments, municipalities and institutions.¹⁷³⁷

The South Africa participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷³⁸ and from 30 May to 3 June 2011.¹⁷³⁹

The South Africa has ratified the UNCAC and has taken measures to implement it and promote its review process. Thus it is awarded a score of +1.

Analyst: Yuriy Zaytsev

Turkey: +1

Turkey has fully complied with the commitment on corruption.

On 9 November 2006, Turkey ratified the United Nations Convention against Corruption.¹⁷⁴⁰

On 3 December 2010, at Grand National Assembly of Turkey, the Turkish government adopted the Law on the Court of Accounts.¹⁷⁴¹

On 26 December 2010, at Grand National Assembly of Turkey, the Turkish government adopted the Central Government Accountability Act.¹⁷⁴²

¹⁷³⁵ United Nations Convention against Corruption

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁷³⁶ Minister Baloyi on Special Anti-Corruption Unit launch, the official web site of the Department of Public Service and Administration, 25 November 2010. Date of access: 29 April, 2011.

<http://www.dpsa.gov.za/article.php?id=16>

¹⁷³⁷ State of the Nation Address By His Excellency Jacob G Zuma, President of the Republic of South Africa, at the Joint Sitting Of Parliament, Cape Town, the Department of International Relations and Cooperation of the Republic of the South Africa, 10 February 2011. Date of access: 28 April, 2011.

<http://www.dirco.gov.za/docs/speeches/2011/jzum0210.html>

¹⁷³⁸ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

<http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02 - Resumed IRG - LoP - FINAL LIST OF PARTICIPANTS.pdf>.

¹⁷³⁹ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP - States Parties - 02-06-2011.pdf.

¹⁷⁴⁰ United Nations Convention against Corruption, United Nations Office on Drugs and Crime 01 March 2011. Date of Access: 04 April 2011. <http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁷⁴¹ Kanun No. 6085 of 3 December 2010, SAYIŞTAY KANUNU, Türkiye Büyük Millet Meclisi 3 December 2010. Date of Access: 9 April 2011. <http://www.tbmm.gov.tr/kanunlar/k6085.html>.

Turkey participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷⁴³ and from 30 May to 3 June 2011.¹⁷⁴⁴

Turkey has ratified the UNCAC, taken actions to implement it and promote its review mechanism. Thus it has been awarded a score of +1.

Analyst: Victor Kobyletskiy

United Kingdom: +1

The UK has fully complied with the commitment to combat corruption.

On 9 February 2006, the UK ratified the UNCAC.

On 1 July 2011, the new Bribery Act, which received Royal Assent in April 2010, is planned to come into force in the UK. The UK is making preparations for this new Act to become effective. On 30 March 2011, the official Guidance on the Bribery Act with safeguards businesses can put in place to prevent bribery was published.¹⁷⁴⁵

The UK is also participating in promotion of a transparent and inclusive review process. The UK participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷⁴⁶ and from 30 May to 3 June 2011.¹⁷⁴⁷

On 2-4 February 2011, the UK Department for International Development also supported the first civil society training on the UNCAC review mechanism held by the UNODC and Transparency International in Austria. This training aimed at strengthen the civil society's capacity to play an active role in the review process, including through dialogue with states parties.¹⁷⁴⁸

¹⁷⁴² Kanun No. 6092 of 26 December 2010, 2009 YILI MERKEZİ YÖNETİM KESİN HESAP KANUNU, Türkiye Büyük Millet Meclisi 26 December 2010. Date of Access: 9 April 2011.

<http://www.tbmm.gov.tr/kanunlar/k6085.html>.

¹⁷⁴³ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷⁴⁴ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁷⁴⁵ Uk Clamps Down on Corruption With New Bribery Act, Ministry of Justice 30 March 2011. Date of Access: 9 April 2011. <http://www.justice.gov.uk/news/newsrelease300311a.htm>

¹⁷⁴⁶ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷⁴⁷ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁷⁴⁸ UNODC-TI Training for CSOs on the UNCAC Review Process, UNCAC Coalition 7 March 2011.

Date of Access: 9 April 2011. <http://www.uncaccoalition.org/en/home/162-unodc-ti-training-for-csos-on-the-uncac-review-process.html>

The United Kingdom has ratified the UNCAC, implements the UNCAC developing new legislation and takes part in promotion of a transparent and inclusive review process. Thus it has been awarded a score of +1.

Analyst: Natalia Churkina

United States: 0

The United States has partially complied with the commitment to combat corruption.

On 30 October 2006, the United States ratified the UN Convention against Corruption.¹⁷⁴⁹

On 19 March 2011, the United States and Brazil announced their intention to establish a new framework for cooperation on international anti-corruption efforts.¹⁷⁵⁰

The US participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷⁵¹ and from 30 May to 3 June 2011.¹⁷⁵²

In January 2010, Presidents Barack Obama and Hu Jintao agreed to strengthen cooperation on combating transnational crime and corruption. On 26 July 2011, the 6th meeting of China-U.S. Anticorruption Working Group of the Joint Liaison Group was held.¹⁷⁵³

The U.S. ratified the UNCAC and contributed to development of its review process, but no significant facts of its implementation have been registered during the compliance period. Therefore the score is 0.

Analyst: Tatyana Lanshina

European Union: +1

The European Union has partially complied with the commitment to combat corruption.

The European Union signed the UNCAC on 15 September 2005 and approved it on 12 November 2008.¹⁷⁵⁴

¹⁷⁴⁹ United Nations Convention against Corruption, United Nations Office on Drugs and Crime status as of 31 March 2011, Date of Access: 8 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

¹⁷⁵⁰ Fact Sheet on U.S. – Brazil Democracy, Human Rights, and Labor Cooperation, The White House, Office of the Press Secretary 19 March 2011, Date of Access: 11 April 2011.

http://www.whitehouse.gov/sites/default/files/uploads/Brazil_Democracy_Human_Rights.pdf.

¹⁷⁵¹ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷⁵² Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011.

http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.

¹⁷⁵³ U.S. Official at U.S.-China Anti-Corruption Group Meeting, IIP Digital 26 July 2011, Date of Access: 22 September 2011. http://iipdigital.usembassy.gov/st/english/texttrans/2011/07/20110726170720su0_5604931.html#axzz1ZFKew2e.

¹⁷⁵⁴ Signatories to the United Nations Convention Against Corruption, United Nations Office on Drugs and Crime (Vienna) 9 December 2009. Date of Access: 10 April 2011.

<http://www.unodc.org/unodc/en/treaties/CAC/signatories.html>.

On 18 February 2011, interim reports from the European Commission were presented to the European Parliament and the European Council on progress in Bulgaria¹⁷⁵⁵ and Romania¹⁷⁵⁶ under the Co-operation and Verification Mechanism. This mechanism was set up to help both countries “remedy shortcomings in the areas of judicial reform and the fight against corruption and to monitor progress in these areas through periodical reports.”

On 17 March 2011, the European Commission published draft decision on reform of the European Anti-fraud Office (OLAF).¹⁷⁵⁷ The aim of OLAF reform is “to improve the efficiency and accountability of OLAF, while safeguarding its investigative independence.” The proposed reform includes measures in the areas of reinforcing accountability, enhancing efficiency, and improving international and intra-EU cooperation of the OLAF.¹⁷⁵⁸

On 13-14 April 2011, a conference on European Standards for European Partners against Corruption (EPAC) / European Anti-Corruption Network (EACN) members was held. Experts and representatives of state authorities discussed establishing standards of combating corruption at the EU level, which complies with article 60 p 6, article 61 p 1, 2.¹⁷⁵⁹

The EU participated in the two sessions of the UNCAC Implementation Review Group in Vienna from 29 November to 1 December 2010¹⁷⁶⁰ and from 30 May to 3 June 2011.¹⁷⁶¹

The EU has ratified the UNCAC, taken measures to implement it and promote a transparent and inclusive UNCAC review process. Thus it has been awarded a score of +1.

Analyst: Pavel Zhdanov

¹⁷⁵⁵ Interim Report from the European Commission to the European Parliament and The Council on Progress in Bulgaria under the Co-operation and Verification Mechanism, European Commission 18 February 2011. Date of Access: 10 April 2010. <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:52011DC0081:EN:HTML>.

¹⁷⁵⁶ Interim Report from the European Commission to The European Parliament and the Council on Progress in Romania under the Co-operation and Verification Mechanism, European Commission 18 February 2011. Date of Access: 10 April 2010. <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:52011DC0080:EN:HTML>.

¹⁷⁵⁷ Commission Decision Amending its Decision (1999/352/EC/ECSC, Euratom) of 28 April 1999 Establishing the European Anti-fraud Office, European Commission 17 March 2011. Date of Access: 10 April 2011. <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2011:0343:FIN:EN:PDF>.

¹⁷⁵⁸ Commission Proposes Reform of European Anti-Fraud Office (OLAF), Portal Europa 17 March 2011. Date of Access: 10 April 2011. <http://europa.eu/rapid/pressReleasesAction.do?reference=IP/11/321&format=HTML&aged=0&language=EN&guiLanguage=en>.

¹⁷⁵⁹ EPAC/EACN Project Conference on “European Standards for EPAC/EACN Members,” Hungarian Presidency of the Council of the European Union 14 April 2011. Date of Access: 10 April 2011. <http://www.eu2011.hu/event/epaceacn-project-conference-%E2%80%9CEuropean-standards-epaceacn-members%E2%80%9D>.

¹⁷⁶⁰ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 1 December 2010. Date of Access: 10 April 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/29Nov-1Dec2010/2010-12-02_-_Resumed_IRG_-_LoP_-_FINAL_LIST_OF_PARTICIPANTS.pdf.

¹⁷⁶¹ Implementation Review Group. Final list of participants, United Nations Office on Drugs and Crime 2 June 2010. Date of Access: 15 October 2011. http://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/30May-3June2011/FINAL_LOP_-_States_Parties_-_02-06-2011.pdf.