



## Multi-Stakeholder Workshop

### on the United Nations Convention Against Corruption and its Review Mechanism

**Vienna, Austria, 20-23 September 2016**

**OBJECTIVES:** The overall objective of this workshop is to develop the participants' capacity to contribute to the implementation of UNCAC and the work of its Implementation Review Mechanism, as well as to provide a platform for constructive dialogue between government focal points and various stakeholders. More specifically, the workshop seeks to:

- Equip participants with the requisite substantive expertise in UNCAC provisions to undergo and perform reviews as well as addressing the observations emanating from the reviews;
- Inform participants about the methodology and tools for country reviews;
- Build capacity to reproduce workshop sessions at the national/regional level;
- Provide a platform for constructive dialogue and sharing of experiences.

**METHODOLOGY AND DOCUMENTATION:** The workshop is designed to deliver particular learning objectives in an interactive manner for governmental focal points (FPs) and civil society organizations (CSOs), depending on the sessions, which are listed below in the agenda. It will include plenary sessions which will enable participants to provide presentations and engage in discussions with the objective to exchanging information and clarifying key concepts. It will also include interactive exercises and practical applications based on mock scenarios to provide concrete learning opportunities for participants.

CSOs representatives and FPs from the African and the Southeast European regions will participate in the workshop. The working languages will be English and French.

**MATERIALS:** the following will be made available for participants during the training:

- The UN Convention against Corruption;
- The Basic Documents of the Review Mechanism (Resolution 3/1, terms of reference, guidelines for governmental experts and the Secretariat and blueprint);
- The UNCAC Self-Assessment Checklist software;
- The Travaux Préparatoires and Legislative Guide of UNCAC;
- Reports and documents of the Implementation Review Group;
- Civil Society Guide: UNCAC and the Private Sector;
- Using the UN Convention Against Corruption to advance anti-corruption efforts: a guide;
- Resource Guide on Good Practices in the Protection of Reporting Persons;
- State of Implementation of the United Nations Convention against Corruption - Criminalization, Law Enforcement and International Cooperation;
- Guidance to filling in the revised draft self-assessment checklist on the implementation of chapters II (Preventive measures) and V (Asset recovery) of the United Nations Convention against Corruption;
- Online videos, electronic resources and other relevant material submitted by the participants.

## AGENDA

<b>Tuesday, 20 September 2016</b> <b>**OPTIONAL DAY RESERVED FOR CSOs**</b> <b>Vienna International Center, C-Building, 7<sup>th</sup> floor, C II</b>	
<b>14:30 – 15.30</b>	<b>Preparatory sessions for CSOs</b> Introduction of UNODC and UNCAC coalition work in fighting corruption and tools available online.
<b>15.30 – 15.45</b>	<b>Break</b>
<b>15.45 – 18.00</b>	<b>Preparatory sessions for CSOs (continued)</b> Practical knowledge of UNCAC and its review mechanism through the experience sharing.  Q&As

<b>Wednesday, 21 September 2016</b> <b>**DAY FOR ALL STAKEHOLDERS**</b> <b>Vienna International Center, C-Building, 7<sup>th</sup> floor, C II</b>	
<b>09:45 – 10:00</b>	<b>Opening ceremony (with interpretation)</b>
	<b>Moderator: Ms. Mirella Dummar Frahi</b> , Head of UNODC Civil Society Team <ul style="list-style-type: none"> <li>• <b>Ambassador Dr. Helmut Böck</b>, Austrian Foreign Ministry</li> <li>• <b>Mr. John Brandolino</b>, Director of Division for Treaty Affairs, UNODC</li> <li>• <b>Ms. Gillian Dell</b>, Head of Conventions Unit, Transparency International, and Representative of the UNCAC Coalition</li> </ul>
<b>10:00 –10:45</b>	<b>Introduction to the workshop and Tour de table (with interpretation)</b>
<b>10:45 – 11:45</b>	<b>First Session (with interpretation)</b> <b>The United Nations Convention against Corruption and the Implementation Review Mechanism</b>  <b>Session Objective:</b> enable participants to acquire an overall understanding of the key concepts regarding the Convention, the Conference of the States Parties, its subsidiary bodies (Open-ended inter-governmental groups such as the Implementation Review Group (IRG)) and the Implementation Review Mechanism (IRM) with reference to Goal 16 of the 2030 Agenda for Sustainable Development.

11:45 – 12:45	<p><b>Second Session (with interpretation)</b></p> <p>The second cycle review: introduction to the substantive requirements for Chapter II (preventive measures) and Chapter V (asset recovery) of the Convention.</p> <p><b>Session Objective:</b> enable participants to gain knowledge on the substantive requirements of Chapter II and V of the Convention for the second review cycle (preventive measures).</p>
12:45 – 14:15	Lunch
14:15 – 15:00	<p><b>Second Session (with interpretation)</b></p> <p>The second cycle review: introduction to the substantive requirements for Chapter II (preventive measures) and Chapter V (asset recovery) of the Convention. (continued)</p>
15:00 – 16:00	<p><b>Third session (with interpretation)</b></p> <p><b>Status of First cycle review</b></p> <p><b>Session Objective:</b> enable participants to acquire up to date information about sample review findings and approaches to addressing the observations emanating from the reviews.</p>
16:00 – 17:15	<p><b>Fourth session (with interpretation)</b></p> <p><b>Status of first cycle reviews (continued)</b></p>
18:00	<i>Reception hosted by UNODC</i>
<p><b>Thursday, 22 September 2016</b></p> <p><b>**DAY FOR ALL STAKEHOLDERS**</b></p> <p><b>Vienna International Center, C-Building, 7<sup>th</sup> floor, C II</b></p>	
09:00 - 10:45	<p><b>Fifth Session (with interpretation)</b></p> <p><b>Implementation of the Convention and involvement of national stakeholders; conducting the review</b></p> <p><b>Session Objective:</b> Consider avenues for multi-stakeholder cooperation in implementing provisions of the Convention and provide a methodology for national stakeholders on how to contribute to a comprehensive and participatory review of implementation of the Convention.</p>

<b>10:45- 11:00</b>	<b>Break</b>
<b>11:00 – 12:00</b>	<p><b>Sixth Session (with interpretation)</b></p> <p><b>The UNCAC second cycle review: mock review</b></p> <p><b>Session Objective:</b> enable participants to undertake a mock review of Chapters II and V: perform a desk review, country visit and observations.</p>
<b>12:00 - 13:00</b>	<b>Lunch</b>
<b>13:00 – 14:30</b>	<p><b>Seventh Session (without interpretation)</b></p> <p><b>The UNCAC second cycle review: mock review (continued)</b></p>
<b>14:30 - 15:30</b>	<p><b>Eighth Session (without interpretation)</b></p> <p><b>Break-out groups and Roles Reversal: FPs and CSOs exchange their identity and address the implementations of the observations of the first cycle or prepare the second cycle.</b></p> <p><b>Session Objective:</b> Provide a platform for constructive dialogue on the different aspects the implementation of the Convention and its review; and present in plenary the discussions from the break-out groups.</p>
<b>15:30 – 15:45</b>	<b>Break</b>
<b>15:45 - 17:15</b>	<p><b>Nine Session (with interpretation)</b></p> <p><b>The second cycle review: structured discussion based on the mock review</b></p> <p><b>Session Objective:</b> engage participants in a meaningful discussion on the mock review.</p>
<b>17:15-18:15</b>	<p><b>Tenth Session (with interpretation)</b></p> <p><b>Reporting from the Roles Reversal and conclusions</b></p> <p><b>Session Objective:</b> engage participants in sharing their experiences of the roles reversal and share remarks on the outcomes of the workshop.</p>
<b>18:15 – 18:30</b>	<b>Closing (with interpretation)</b>

Friday, 23 September 2016

**\*\*DAY RESERVED FOR CSOs\*\***

**Vienna International Center, C-Building, 7<sup>th</sup> floor, C II**

<b>09:00 – 10:45</b>	<b>Eleventh Session</b> <b>National, regional and global advocacy and communication</b> <b>Session Objective:</b> Develop the capacity of participants in developing and implementing an advocacy strategy at the national level, involving all actors including the private sector.
<b>10.45 – 11.00</b>	<b>Break</b>
<b>11.00 – 13.00</b>	<b>Twelfth Session</b> <b>Advocacy on specific issues</b> <b>Session Objective:</b> As above, and to look at how to use the review process for advocacy on topics such as access to information, public contracting or anti-money laundering.
<b>13.00 – 14.00</b>	<b>Lunch</b>
<b>14:00 - 15:00</b>	<b>Thirteenth Session</b> <b>Participating in and reporting on the review process</b> <b>Session Objective:</b> Develop the capacity of participants to participate in, and report on the review process and implementation activities.
<b>15.00– 16.00</b>	<b>Fourteenth Session</b> <b>National, regional and global advocacy and communication – preparing a plan</b> <b>Session Objective:</b> Build up the capacity of participants in developing and implementing an advocacy strategy at the national level.
<b>16.00 – 16.15</b>	<b>Break</b>
<b>16.15 – 17:00</b>	<b>Conclusion and Follow-up Session</b> <b>Session Objective:</b> Conclusion and Follow-up activities.