



UNODC

United Nations Office on Drugs and Crime



PROSECUTOR GENERAL'S OFFICE
OF THE RUSSIAN FEDERATION

25-27 APRIL 2017
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MOSCOW

TRAINING FOR
FOCAL POINTS PARTICIPATING
IN THE REVIEW MECHANISM
FOR THE UNITED NATIONS
CONVENTION AGAINST CORRUPTION



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25 – 27 April 2017, Moscow, Russian Federation

OBJECTIVES: The overall objective of this training is to develop the participants' capacity to participate in the UNCAC Review Mechanism. More specifically, the training seeks to:

- Equip participants with the requisite substantive expertise in UNCAC provisions to undergo and perform reviews;
- Train the participants in the methodology for country reviews;
- Enable participants to become familiar with the comprehensive self-assessment checklist and related guidance boxes;
- Build capacity of participants to reproduce the training at the national level;
- Assist Focal points in completing the self-assessment checklist.

METHODOLOGY AND DOCUMENTATION: The training is designed to deliver particular learning objectives in an interactive manner over a period of 2.5 days (Tuesday-Thursday), with an optional session reserved for individualized work by Focal points beforehand (Monday). The training will include plenary presentations which will enable experts to engage in discussions with a view 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. The working languages are English, French and Russian.

The following material will be made available for participants during the training:

- The UN Convention against Corruption;
- The Legislative Guide to the UNCAC;
- The UNCAC Self-Assessment Checklist and related guidance boxes;
- Resolutions 3/1 and 6/1 on the Implementation Review Mechanism of the UNCAC;
- TOR/Guidelines for governmental experts and the Secretariat on the review process;
- Training material (datasets for practical applications);
- Other related material submitted by the participants.

Day 1, Tuesday, 25 April 2017

09:30 – 10:00 Registration

10:00 – 11:15 **Opening ceremony and introduction to the workshop**

Session Objective: *Inform participants about the background, rationale and objectives of the training and enable them to share information about their respective experiences in the first and second UNCAC review cycles.*

- **Welcome speech by Alexandr Buksman, First Deputy Prosecutor General of the Russian Federation**
- **Welcome speech by Vladimir Kozin, Crime Prevention and Criminal Justice Officer of the UNODC**
- **Tour de table to introduce participants**

11:15 – 12:00 **The UNCAC Review Mechanism: An Overview**

Session Objective: *To familiarize participants with review methodology, including guiding principles and characteristics; the requirements and different stages of the review; and timelines of the review.*

- **Explaining the UNCAC review methodology and timelines**
- **Q&As**

12:00 – 12:30 **Coffee Break**

12:30 – 14:00 **The UNCAC Review Mechanism: The Self-Assessment Checklist, Guidance and Country Review Reports**

Session Objective: *To present the Omnibus checklist, guidance and the country review reports to be utilized in the framework of the Review Mechanism.*

- **Presenting the Self-Assessment Checklist, Guidance and Country Review Reports**
- **Q&As**

14:00 – 15:00 Lunch

15:00 – 18:00 **The UNCAC Review Mechanism: Revisiting the Substantive Provisions under Review**

Session Objective: *to enable the in-depth exploration of the substantive requirements for implementing chapter II (Preventive measures) and chapter V (Asset recovery) of the UNCAC*

- Overview of “Prevention” and “Asset Recovery” chapters of UNCAC
- Forming the teams for the interactive exercises
- Interactive exercise: examining and explaining selected articles
- Report back to plenary and discussion

Day 2, Wednesday, 26 April 2017

10:00 – 11:00 **Practical Applications: the Self-Assessment Stage**

Session Objective: *to develop the capacity of participants in undertaking the self-assessment exercise.*

- Introduction and general remarks
- Small-group exercises

11:00 – 11:30 Coffee Break

11:30 – 14:00 **Practical Applications: the Desk Review and Reporting Stage**

Session Objective: *to develop the capacity of participants in reviewing self-assessment reports that are submitted by the countries under review.*

Session Objective: *to develop the capacity of participants in drafting the country reports using the blueprint.*

- **Small-group exercises**
- **Conduct of the desk review and drafting of country review reports**

14:00 – 15:00 **Lunch**

15:00 – 18:00 **Practical Applications: the Direct Dialogue Stage**

Session Objective: *to develop the capacity of participants in supplementing the country reports through direct dialogue and to agree on the findings.*

- **Introduction and general remarks**
- **Small-group exercises: Conduct of review including country visit; updating the country review report**

Day 3, Thursday, 27 April 2017

09:00 – 11:00 **Presenting the country review report.**

Session Objective: *To present the final result of the country review reports and enable participants to provide feedback to the trainers.*

- **Small-group presentations**
- **Feedback on practical applications**

11:00 – 11:30 **Coffee Break**

11:30 – 13:00 **Session Objective:** *To enable participants to share their feedback on the training and outline ideas for follow up and further cooperation.*

- **Concluding statements, UNODC and Host**
- **Training evaluations**

