



Conference of the Parties to the United Nations Convention against Transnational Organized Crime

Distr.: Limited
14 October 2020

Original: English

Tenth session

Vienna, 12–16 October 2020

Draft report

Addendum

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IV. Review of the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto

A. United Nations Convention against Transnational Organized Crime

1. At its 4th meeting, on 13 October 2020, the Conference considered agenda item 2 (a), entitled “Review of the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto: United Nations Convention against Transnational Organized Crime”. For its consideration of the item, the Conference had before it the following:

(a) Note by the Secretariat on the reports on the meetings of the subsidiary bodies of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto ([CTOC/COP/2020/5](#));

(b) Note by the Secretariat on the Mechanism for the Review of the Implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto: draft guidelines for conducting the country reviews and blueprints for the list of observations and summaries ([CTOC/COP/2020/8](#));

(c) Conference room paper entitled “Status of adherence to the United Nations Convention against Transnational Organized Crime and the Protocols thereto as at 12 October 2020” ([CTOC/COP/2020/CRP.1](#)).

2. The introductory statement by the secretariat and the statement by the Chair of the intergovernmental expert group established in accordance with Conference resolution 9/1 were made available on the website of the tenth session of the Conference.

3. Statements were made by the representatives of the European Union (also on behalf of its member States), Italy, Indonesia, Romania, China, Uruguay, the Bolivarian Republic of Venezuela, Mexico, Japan, Nigeria and Honduras.



4. The Conference also heard a statement by the observer for the Islamic Republic of Iran, a signatory State.
5. The observer for the Global Initiative against Transnational Organized Crime also made a statement.

B. Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children

6. At its 4th meeting, on 13 October 2020, the Conference considered agenda item 2 (b), entitled “Review of the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto: Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children”. For its consideration of the item, the Conference had before it the following:

(a) Report of the Secretariat on the activities of the United Nations Office on Drugs and Crime to promote and support the implementation of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime ([CTOC/COP/2020/2](#));

(b) Note by the Secretariat on the reports on the meetings of the subsidiary bodies of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto ([CTOC/COP/2020/5](#));

(c) Conference room paper containing the comments of States parties and observers on the outcome of the tenth meeting of the Working Group on Trafficking in Persons ([CTOC/COP/2020/CRP.2](#)).

7. The introductory statement by the secretariat and the statement by the Chair of the Working Group on Trafficking in Persons at its tenth meeting were made available on the website of the tenth session of the Conference.

8. Statements were made by the representatives of the European Union (also on behalf of its member States), Austria, Italy, Brazil, the United States, Bangladesh, the Bolivarian Republic of Venezuela, South Africa, China, Mexico, Montenegro, Panama, El Salvador, Indonesia, Paraguay and Romania.

9. The observers for the non-governmental organizations Institute of the Blessed Virgin Mary and the Women, Infants and Children Care Initiative also made statements.

C. Protocol against the Smuggling of Migrants by Land, Sea and Air

10. At its 4th meeting, on 13 October 2020, the Conference considered agenda item 2 (c), entitled “Review of the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto: Protocol against the Smuggling of Migrants by Land, Sea and Air”. For its consideration of the item, the Conference had before it the following documents:

(a) Report of the Secretariat on the activities of the United Nations Office on Drugs and Crime to promote and support the implementation of the Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime ([CTOC/COP/2020/3](#));

(b) Note by the Secretariat on the reports on the meetings of the subsidiary bodies of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto ([CTOC/COP/2020/5](#)).

11. The introductory statement by the Secretariat and the statement by the Chair of the Working Group on the Smuggling of Migrants at its seventh meeting were made available on the website of the tenth session of the Conference.

12. Statements were made by the representatives of the European Union (also on behalf of its member States), Italy, the United States, Mexico and Indonesia.

13. The observers for INTERPOL and the Women, Infants and Children Care Initiative also made statements.

D. Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition

14. At its 5th meeting, on 14 October 2020, the Conference considered agenda item 2 (d), entitled “Review of the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto: Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition”. For its consideration of the item, the Conference had before it the following:

(a) Report of the Secretariat on the activities of the United Nations Office on Drugs and Crime to promote and support the implementation of the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Conventions against Transnational Organized Crime (CTOC/COP/2020/4);

(b) Note by the Secretariat on the reports on the meetings of the subsidiary bodies of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto (CTOC/COP/2020/5);

(c) Conference room paper containing the comments received on the outcome of the seventh meeting of the Working Group on Firearms (CTOC/COP/2020/CRP.3).

15. The introductory statement by the secretariat and the statement by the Chair of the Working Group on Firearms at its seventh meeting were made available on the website of the tenth session of the Conference.

16. Statements were made by the representatives of the European Union (also on behalf of its member States), Italy, Brazil, Mexico, Paraguay, the Bolivarian Republic of Venezuela, the United States and Nigeria.

17. The observer for INTERPOL also made a statement.

V. Other serious crimes, as defined in the Convention, including new forms and dimensions of transnational organized crime

18. At its 5th meeting, on 14 October 2020, the Conference considered agenda item 3, entitled “Other serious crimes, as defined in the Convention, including new forms and dimensions of transnational organized crime”.

19. The introductory statement of the secretariat was made available on the website of the tenth session of the Conference.

20. Statements were made by the representatives of the United States, Italy, El Salvador, Canada, Indonesia, China, Egypt, Japan, Nigeria, Armenia, the Sudan and South Africa.

21. The Conference also heard a statement by the observer for the Islamic Republic of Iran, a signatory state.

VI. International cooperation, with particular emphasis on extradition, mutual legal assistance and international cooperation for the purpose of confiscation, and the establishment and strengthening of central authorities

22. At its 5th meeting, on 14 October 2020, the Conference considered agenda item 4, entitled “International cooperation, with particular emphasis on extradition, mutual legal assistance and international cooperation for the purpose of confiscation, and the establishment and strengthening of central authorities”. For its consideration of the item, the Conference had before it the following:

(a) Note by the Secretariat on the reports on the meetings of the subsidiary bodies of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto ([CTOC/COP/2020/5](#));

(b) Report of the Secretariat on the activities of the United Nations Office on Drugs and Crime to promote the implementation of the provisions on international cooperation in the United Nations Convention against Transnational Organized Crime ([CTOC/COP/2020/6](#));

(c) Conference room paper containing the comments of States parties on the outcome of the eleventh meeting of the Working Group on International Cooperation (CTOC/COP/2020/CRP.4).

23. The introductory statement by the secretariat was made available on the website of the tenth session of the Conference.

24. Statements were made by the representatives of Italy, Brazil, Thailand, the United States, Indonesia, China, South Africa, Japan and Nigeria.

VII. Technical assistance

25. At its 5th meeting, on 14 October 2020, the Conference considered agenda item 5, entitled “Technical assistance”. For its consideration of the item, the Conference had before it the following:

(a) Note by the Secretariat on the reports on the meetings of the subsidiary bodies of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto ([CTOC/COP/2020/5](#));

(b) Report of the Secretariat on the provision of technical assistance to States in the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto ([CTOC/COP/2020/7](#));

(c) Conference room paper containing the comments received on the discussion points for future consideration stemming from the twelfth meeting of the Working Group on Technical Assistance (CTOC/COP/2020/CRP.5).

26. The introductory statement by the Secretariat was made available on the website of the tenth session of the Conference.

27. Statements were made by the representatives of China, the United States and Paraguay.
