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Seventy-first session  
Agenda item 106

## **Crime prevention and criminal justice**

### **Report of the Third Committee**

*Rapporteur:* Mrs. Cécile Mballa Eyenga (Cameroon)

#### **I. Introduction**

1. At its 2nd plenary meeting, on 16 September 2016, the General Assembly, on the recommendation of the General Committee, decided to include in the agenda of its seventy-first session the item entitled “Crime prevention and criminal justice” and to allocate it to the Third Committee.

2. The Third Committee held a general discussion on the item jointly with item 107, entitled “International drug control”, at its 5th and 6th meetings, on 6 October 2016, and considered proposals and took action on the item at its 44th, 47th, 49th, 52nd and 55th meetings, on 3, 10, 15, 18 and 22 November. An account of the Committee’s discussion is contained in the relevant summary records.<sup>1</sup>

3. For its consideration of the item, the Committee had before it the following documents:

(a) Report of the Secretary-General on the follow-up to the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice (A/71/94);

(b) Report of the Secretary-General on technical assistance for implementing the international conventions and protocols related to terrorism (A/71/96);

(c) Report of the Secretary-General on the implementation of the mandates of the United Nations crime prevention and criminal justice programme, with

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<sup>1</sup> See A/C.3/71/SR.5, A/C.3/71/SR.6, A/C.3/71/SR.44, A/C.3/71/SR.47, A/C.3/71/SR.49, A/C.3/71/SR.52 and A/C.3/71/SR.55.



particular reference to the technical cooperation activities of the United Nations Office on Drugs ([A/71/114](#));

(d) Report of the Secretary-General on improving the coordination of efforts against trafficking in persons ([A/71/119](#));

(e) Report of the Secretary-General on the United Nations African Institute for the Prevention of Crime and the Treatment of Offenders ([A/71/121](#));

(f) Note by the Secretary-General transmitting the report of the Conference of the States Parties to the United Nations Convention against Corruption on its sixth session ([A/71/120](#)).

4. At its 5th meeting, on 6 October, the Committee heard an introductory statement, via video link, by the Executive Director of the United Nations Office on Drugs and Crime, who responded to questions raised and comments made by the representatives of Mexico and Colombia.

## **II. Consideration of proposals**

### **A. Draft resolution [A/C.3/71/L.2](#)**

5. In its resolution 2016/16, the Economic and Social Council recommended to the General Assembly the adoption of a draft resolution entitled “Follow-up to the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice”, which was reproduced in a note by the Secretariat ([A/C.3/71/L.2](#)) and was brought to the attention of the Committee at its 5th meeting, on 6 October.

6. At its 44th meeting, on 3 November, the Committee adopted draft resolution [A/C.3/71/L.2](#) (see para. 24, draft resolution I).

### **B. Draft resolution [A/C.3/71/L.4/Rev.1](#)**

7. At the 47th meeting, on 10 November, the representative of Uganda introduced a draft resolution, submitted by Niger on behalf of the States Members of the United Nations that are members of the Group of African States, on the United Nations African Institute for the Prevention of Crime and the Treatment of Offenders ([A/C.3/71/L.4/Rev.1](#)), which replaced draft resolution [A/C.3/71/L.4](#).

8. At the 49th meeting, on 15 November, the representative of Uganda, on behalf of the States Members of the United Nations that are members of the Group of African States, made a statement.

9. Subsequently, Austria and Italy joined in sponsoring the draft resolution.

10. Also at its 49th meeting, the Committee adopted draft resolution [A/C.3/71/L.4/Rev.1](#) (see para. 24, draft resolution II).

### C. Draft resolution [A/C.3/71/L.11/Rev.1](#)

11. At its 55th meeting, on 22 November, the Committee had before it a draft resolution submitted by Argentina, Botswana, Brazil, Colombia, Costa Rica, Mexico and Thailand, entitled “Preventing and combating corrupt practices and the transfer of proceeds of corruption, facilitating asset recovery and returning such assets to legitimate owners, in particular to countries of origin, in accordance with the United Nations Convention against Corruption” ([A/C.3/71/L.11/Rev.1](#)), which replaced draft resolution [A/C.3/71/L.11](#).

12. At the same meeting, the Secretary of the Committee read out a statement of programme budget implications in connection with the draft resolution.

13. Subsequently, Albania, Algeria, Austria, Bosnia and Herzegovina, Burundi, Chad, Chile, the Congo, Croatia, Cuba, Cyprus, Denmark, Ecuador, Egypt, El Salvador, France, Gambia, Ghana, Greece, Guatemala, Guinea, Honduras, India, Italy, Jamaica, Lesotho, Libya, Malta, Mongolia, Montenegro, Morocco, the Netherlands, Niger, Nigeria, Panama, Paraguay, Peru, the Philippines, Poland, Portugal, Qatar, the Russian Federation, Senegal, Serbia, Sierra Leone, Spain, Ukraine, the United Kingdom of Great Britain and Northern Ireland, the United Republic of Tanzania, Uruguay and Venezuela (Bolivarian Republic of) joined in sponsoring the draft resolution.

14. Also at the 55th meeting, the representatives of Colombia and of Nigeria made statements.

15. Also at its 55th meeting, the Committee adopted draft resolution [A/C.3/71/L.11/Rev.1](#) (see para. 24, draft resolution III).

16. After the adoption of the draft resolution, a statement was made by the Russian Federation.

### D. Draft resolution [A/C.3/71/L.12/Rev.1](#)

17. At its 52nd meeting, on 18 November, the Committee had before it a draft resolution submitted by Argentina, Australia, Austria, Benin, Bosnia and Herzegovina, Bulgaria, China, Costa Rica, Cyprus, Eritrea, France, Germany, Italy, Lebanon, Liberia, Poland, Portugal, Thailand and the former Yugoslav Republic of Macedonia, entitled “Strengthening the United Nations crime prevention and criminal justice programme, in particular its technical cooperation capacity” ([A/C.3/71/L.12/Rev.1](#)), which replaced draft resolution [A/C.3/71/L.12](#).

18. At the same meeting, the Secretary of the Committee read out a statement of programme budget implications in connection with the draft resolution.

19. At the 55th meeting, on 22 November, the representative of Italy made a statement and orally revised operative paragraph 16 of the draft resolution.<sup>2</sup>

20. Subsequently, Albania, Algeria, Andorra, Angola, Antigua and Barbuda, the Bahamas, Barbados, Belarus, Belgium, Belize, Botswana, Burkina Faso, Burundi,

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<sup>2</sup> See [A/C.3/71/SR.55](#).

Cameroon, Canada, the Central African Republic, Chad, Chile, Colombia, Côte d'Ivoire, Croatia, Cuba, Czechia, Denmark, the Dominican Republic, Egypt, El Salvador, Estonia, Finland, Georgia, Ghana, Greece, Guatemala, Guinea, Guinea-Bissau, Guyana, Haiti, Honduras, Hungary, Iceland, India, Iraq, Ireland, Israel, Jamaica, Japan, Kazakhstan, Kyrgyzstan, Latvia, Lesotho, Libya, Lithuania, Luxembourg, Malawi, Malaysia, Malta, Mexico, Micronesia (Federated States of), Mongolia, Montenegro, Morocco, the Netherlands, Nigeria, Norway, Palau, Panama, Paraguay, Peru, the Philippines, Qatar, the Republic of Korea, the Republic of Moldova, Romania, the Russian Federation, Rwanda, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, San Marino, Saudi Arabia, Senegal, Serbia, Sierra Leone, Singapore, Slovakia, Slovenia, Spain, Sweden, Switzerland, Tajikistan, Tunisia, Turkey, Uganda, Ukraine, the United Kingdom, the United Republic of Tanzania, the United States of America and Uruguay joined in sponsoring the draft resolution.

21. Also at its 55th meeting, the Committee adopted draft resolution [A/C.3/71/L.12/Rev.1](#) as orally revised (see para. 24, draft resolution IV).

22. Before the adoption of the draft resolution, the representative of South Africa made a statement; after the adoption of the draft resolution, the representative of the Russian Federation made a statement.

#### **E. Draft decision proposed by the Chair**

23. At its 55th meeting, on 22 November, on the proposal of the Chair (Colombia), the Committee decided to recommend to the General Assembly that it take note of the following documents submitted under item 106 (see para. 25):

(a) Report of the Secretary-General on follow-up to the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice ([A/71/94](#));

(b) Report of the Secretary-General on technical assistance for implementing the international conventions and protocols related to terrorism ([A/71/96](#));

(c) Report of the Secretary-General on improving the coordination of efforts against trafficking in persons ([A/71/119](#)).

### III. Recommendations of the Third Committee

24. The Third Committee recommends to the General Assembly the adoption of the following draft resolutions:

#### **Draft resolution I** **Follow-up to the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice**

*The General Assembly,*

*Recalling* its resolution [56/119](#) of 19 December 2001 on the role, function, periodicity and duration of the United Nations congresses on the prevention of crime and the treatment of offenders, in which it stipulated the guidelines in accordance with which, beginning in 2005, the congresses, pursuant to paragraphs 29 and 30 of the statement of principles and programme of action of the United Nations crime prevention and criminal justice programme,<sup>1</sup> should be held,

*Emphasizing* the responsibility assumed by the United Nations in the field of crime prevention and criminal justice in pursuance of Economic and Social Council resolution 155 C (VII) of 13 August 1948 and General Assembly resolution 415 (V) of 1 December 1950,

*Acknowledging* that the United Nations congresses on crime prevention and criminal justice, as major intergovernmental forums, have influenced national policies and practices and promoted international cooperation in that field by facilitating the exchange of views and experience, mobilizing public opinion and recommending policy options at the national, regional and international levels,

*Recalling* its resolution [46/152](#) of 18 December 1991, in the annex to which Member States affirmed that the United Nations congresses on crime prevention and criminal justice should be held every five years and should provide a forum for, inter alia, the exchange of views between States, intergovernmental and non-governmental organizations and individual experts representing various professions and disciplines, the exchange of experiences in research, law and policy development, and the identification of emerging trends and issues in crime prevention and criminal justice,

*Recalling also* its resolution [57/270](#) B of 23 June 2003 on the integrated and coordinated implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic and social fields, in which it stressed that all countries should promote policies consistent and coherent with the commitments of the major United Nations conferences and summits, emphasized that the United Nations system had an important responsibility to assist Governments in staying fully engaged in the follow-up to and implementation of agreements and commitments reached at the major United Nations conferences and

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<sup>1</sup> Resolution [46/152](#), annex.

summits, and invited the intergovernmental bodies of the United Nations system to further promote the implementation of the outcomes of the major United Nations conferences and summits,

*Recalling further* its resolution [62/173](#) of 18 December 2007, in which it endorsed the recommendations made by the Intergovernmental Group of Experts on Lessons Learned from United Nations Congresses on Crime Prevention and Criminal Justice at its meeting held in Bangkok from 15 to 18 August 2006,<sup>2</sup>

*Recalling* its resolution [70/174](#) of 17 December 2015, in which it endorsed the Doha Declaration on Integrating Crime Prevention and Criminal Justice into the Wider United Nations Agenda to Address Social and Economic Challenges and to Promote the Rule of Law at the National and International Levels, and Public Participation, adopted by the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, and requested the Commission on Crime Prevention and Criminal Justice to review the implementation of the Doha Declaration under the standing item on its agenda entitled “Follow-up to the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice”,

*Recalling also* its resolution [70/1](#) of 25 September 2015,

*Encouraged* by the success of the Thirteenth Congress as one of the largest and most diverse forums for the exchange of views on and experiences in research, law and policy and programme development between States, intergovernmental and non-governmental organizations and individual experts representing various professions and disciplines,

*Stressing* the importance of undertaking all preparatory activities for the Fourteenth Congress in a timely and concerted manner,

1. *Takes note* of the report of the Secretary-General;<sup>3</sup>
2. *Reiterates its invitation* to Governments to take into consideration the Doha Declaration on Integrating Crime Prevention and Criminal Justice into the Wider United Nations Agenda to Address Social and Economic Challenges and to Promote the Rule of Law at the National and International Levels, and Public Participation, adopted by the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice,<sup>4</sup> when formulating legislation and policy directives and to make every effort, where appropriate, to implement the principles contained therein in conformity with the purposes and principles of the Charter of the United Nations;
3. *Welcomes* the initiative of the Government of Qatar to work with the United Nations Office on Drugs and Crime in ensuring appropriate follow-up to the implementation of the Doha Declaration, and also welcomes the funding agreement signed on 27 November 2015 between the Government and the Office;

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<sup>2</sup> See [E/CN.15/2007/6](#).

<sup>3</sup> [E/CN.15/2016/11](#).

<sup>4</sup> Resolution [70/174](#), annex.

4. *Invites* Member States to provide their suggestions in relation to the overall theme, the agenda items and the topics for the workshops of the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice, and requests the Secretary-General to include those suggestions in the report on the follow-up to the Thirteenth Congress and preparations for the Fourteenth Congress to be submitted to the Commission on Crime Prevention and Criminal Justice at its twenty-sixth session;

5. *Recommends* that, building on the experience and the success of the Thirteenth Congress, all efforts be made to ensure that the overall theme and the agenda items and workshop topics of the Fourteenth Congress be interrelated and that the agenda items and workshop topics be streamlined and limited in number, and encourages the holding of side events that are focused on and complement the agenda items and workshops;

6. *Requests* the Commission to approve at its twenty-sixth session the overall theme, the agenda items and the topics for the workshops of the Fourteenth Congress.

## **Draft resolution II**

### **United Nations African Institute for the Prevention of Crime and the Treatment of Offenders**

*The General Assembly,*

*Recalling* its resolution [69/198](#) of 18 December 2014, [70/180](#) of 17 December 2015 and all other relevant resolutions,

*Taking note* of the report of the Secretary-General,<sup>1</sup>

*Bearing in mind* that weaknesses in crime prevention lead to subsequent difficulties at the level of crime control mechanisms, and bearing in mind also the urgent need to establish effective crime prevention strategies for Africa, as well as the importance of law enforcement agencies and the judiciary at the regional and subregional levels,

*Aware* of the devastating impact of new and more dynamic crime trends on the national economies of African States, such as the high levels of transnational organized crime being recorded in Africa, including the utilization of digital technology to commit all types of cybercrime, and aware also of illicit trafficking in cultural property, drugs, precious metals, rhinoceros horns and ivory, of piracy and money-laundering and of the fact that crime is a major obstacle to harmonious and sustainable development in Africa,

*Deeply concerned* about the growing links, in some cases, between some forms of transnational organized crime and terrorism, and recognizing that countering transnational organized crime and terrorism is a common and shared responsibility, and that criminal justice procedures will have to be more cost-conscious, timely and expeditious and sensitive to public responses to minimize or eliminate any suspicion of compromise,

*Emphasizing* that combating crime is a collective endeavour to meet the global challenge of organized crime and that investment of necessary resources in crime prevention is important to that aim and contributes to sustainable development,

*Noting with concern* that in most African countries the existing criminal justice system does not have sufficiently skilled personnel and adequate infrastructure and is therefore ill-equipped to manage the emergence of new crime trends, and acknowledging the challenges that Africa faces in litigation processes and the management of correctional institutions,

*Recognizing* that the United Nations African Institute for the Prevention of Crime and the Treatment of Offenders is a focal point for professional efforts aimed at promoting the active cooperation and collaboration of Governments, academics, institutions and scientific and professional organizations and experts in crime prevention and criminal justice,

*Bearing in mind* the revised African Union Plan of Action on Drug Control and Crime Prevention (2013-2017), aimed at encouraging Member States to participate

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<sup>1</sup> [A/71/121](#).

in and own the regional initiatives for effective crime prevention and good governance and strengthened justice administration,

*Recognizing* the importance of promoting sustainable development as a complement to crime prevention strategies,

*Emphasizing* the need to create necessary coalitions with all partners in the process of achieving effective crime prevention policies,

*Recalling* the undertaking and conclusion of a preliminary diagnostic study by a consultant of the Economic Commission for Africa prior to the commencement of a full system-wide review process, including the significance of the Institute as a viable mechanism for promoting cooperation among the relevant entities to respond to the crime problem afflicting Africa,

*Expressing concern* over the continued absence of a director of the Institute, and noting the important role of such senior management positions in ensuring the normal functioning of the Institute,

*Noting with concern* that the financial situation of the Institute has greatly affected its capacity to deliver services to African Member States in an effective and comprehensive manner, and noting that one of the findings of the preliminary diagnostic study is that the Institute urgently needs to increase its income,

*Recalling* the detailed description provided in the report of the Secretary-General of funding deficiencies that have severely undermined the Institute's capacity to serve the needs of the region, and recognizing that crime results in the expenditure of a significant amount of resources,

*Bearing in mind* that the Institute is an important component of the United Nations crime prevention and criminal justice network, and that without the necessary funds, the Institute will fail to accomplish its vital goals of combating drug trafficking, cybercrime and environmental crimes, among other challenges, as well as its goals of reforming the crucial deficiencies in the region's prosecution system and building effective and strong alliances among law enforcement personnel, professional bodies, academic institutions, individual communities, experts and traditional and civil authorities in order to proactively prevent crime,

*Acknowledging* the Member States and organizations that have maintained their commitment to the fulfilment of their financial obligations,

1. *Commends* the United Nations African Institute for the Prevention of Crime and the Treatment of Offenders for its efforts to promote, coordinate and carry out more activities within its core mandate, including regional technical cooperation related to crime prevention and criminal justice systems in Africa, despite the resource constraints under which it is operating;

2. *Also commends* the initiative of the United Nations Office on Drugs and Crime in strengthening its working relationship with the Institute by supporting and involving the Institute in the implementation of a number of activities, including those contained in the revised African Union Plan of Action on Drug Control and Crime Prevention (2013-2017), on strengthening the rule of law and criminal justice systems in Africa;

3. *Reiterates* the need to strengthen further the capacity of the Institute to support national mechanisms for crime prevention and criminal justice in African countries;

4. *Also reiterates* the benefits, in some cases, of the utilization of alternative remedial measures, where appropriate, applying standards of ethical conduct and using local traditions, counselling and other emerging correctional rehabilitation measures, consistent with the obligations of States under international law;

5. *Notes* the efforts of the Institute to establish contacts with organizations in those countries which are promoting crime prevention programmes and its maintenance of close links with regional and subregional political entities, such as the African Union Commission, the East African Community, the Commission of the Economic Community of West African States, the Intergovernmental Authority on Development and the Southern African Development Community;

6. *Encourages* the Institute, in cooperation with relevant United Nations agencies, to take into account the various planning authorities in the region that focus attention on the coordination of activities that promote development based on sustainable agricultural production and preservation of the environment in developing its crime prevention strategies;

7. *Urges* States members of the Institute that have failed to meet their financial pledges to the Institute to pay all or part of those outstanding arrears, taking into consideration that member States are to fund 73 per cent of the approved budget;

8. *Recalls* the report of the Governing Board of the Institute, convened in Lilongwe on 29 May 2015, which outlines the positive conclusion of the review process aimed at reinvigorating the Institute and discusses measures to address the decline in financial support for the programmes of the Institute;

9. *Also recalls* the introduction by the Institute of a cost-sharing initiative in its execution of various programmes with Member States, partners and United Nations entities;

10. *Urges* all Member States and non-governmental organizations and the international community to continue to adopt concrete practical measures to support the Institute in the development of the requisite capacity and in the implementation of its programmes and activities aimed at strengthening crime prevention and criminal justice systems in Africa;

11. *Urges* all States that have not already done so to consider ratifying or acceding to the United Nations Convention against Transnational Organized Crime and the Protocols thereto,<sup>2</sup> as well as the United Nations Convention against Corruption;<sup>3</sup> and encourages States parties that have not yet implemented the conventions to inform the United Nations Office on Drugs and Crime of any impediments they encounter and of their need for technical assistance to overcome those impediments;

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<sup>2</sup> United Nations, *Treaty Series*, vols. 2225, 2237, 2241 and 2326, No. 39574.

<sup>3</sup> *Ibid.*, vol. 2349, No. 42146.

12. *Encourages* African States that are not yet members of the Institute to consider becoming member States in order to strengthen the fight against crime and terrorism, which hamper individual and collective development efforts on the continent;
13. *Commends* the continued support provided by the Government of Uganda as host country, including resolving the issue of the ownership of the land on which the Institute is located and facilitating the Institute's collaboration with other stakeholders within Uganda and the region and with international partners;
14. *Also commends* the efforts of the Institute in implementing several programmes in the region, which have contributed, inter alia, to a growing set of coordinated remedial responses to crime on the basis of technical support in facilitating mutual assistance by law enforcement agencies and the emergence of regional jurisdictions;
15. *Welcomes* the Institute's initiative to collaborate with relevant universities to operationalize the link between criminal justice authorities and sources of traditional justice approaches, so as to harmonize the use of restorative practices where they may be appropriate;
16. *Also welcomes* the Institute's initiatives to work with specific academic and specialized human rights institutions that are connected to other professional networks in the region to promote curricula that have a strong crime prevention and criminal justice component;
17. *Encourages* the Institute to consider focusing on specific and general vulnerabilities of each programme country, with specific emphasis on tailoring practitioner training and development efforts to address identified vulnerabilities, and to maximize the use of available initiatives to address crime problems with existing funds, as well as available capacity, by creating useful coalitions with regional and local institutions;
18. *Requests* the Secretary-General to continue his efforts to mobilize the financial resources necessary to maintain the Institute with the core Professional staff required to enable it to function effectively in the fulfilment of its mandated obligations;
19. *Requests* the United Nations Office on Drugs and Crime to continue to work closely with the Institute, and requests the Institute to provide the annual report on its activities to the Office as well as to the Economic Commission for Africa Conference of African Ministers of Finance, Planning and Economic Development;
20. *Requests* the Secretary-General to enhance the promotion of regional cooperation, coordination and collaboration in the fight against crime, especially in its transnational dimension, which cannot be dealt with adequately by national action alone;
21. *Also requests* the Secretary-General to submit to the General Assembly at its seventy-third session a biennial report with a specific focus on the current and future structural, financial, administrative and operational aspects of the Institute, giving due consideration to intensifying efforts to mobilize all relevant entities of the United Nations system to provide the necessary financial and technical support to the Institute to enable it to fulfil its mandate, bearing in mind that the precarious financial situation of the Institute greatly undermines its capacity to deliver services effectively.

**Draft resolution III**  
**Preventing and combating corrupt practices and the transfer of**  
**proceeds of corruption, facilitating asset recovery and returning**  
**such assets to legitimate owners, in particular to countries of**  
**origin, in accordance with the United Nations Convention**  
**against Corruption**

*The General Assembly,*

*Recalling* its resolutions [54/205](#) of 22 December 1999, [55/61](#) of 4 December 2000, [55/188](#) of 20 December 2000, [56/186](#) of 21 December 2001 and [57/244](#) of 20 December 2002, and recalling also its resolutions [58/205](#) of 23 December 2003, [59/242](#) of 22 December 2004, [60/207](#) of 22 December 2005, [61/209](#) of 20 December 2006, [62/202](#) of 19 December 2007, [63/226](#) of 19 December 2008, [64/237](#) of 24 December 2009, [65/169](#) of 20 December 2010, [67/189](#) and [67/192](#) of 20 December 2012, [68/195](#) of 18 December 2013 and [69/199](#) of 18 December 2014 and all relevant Human Rights Council resolutions, including resolution [23/9](#) of 13 June 2013 and [29/11](#) of 2 July 2015,<sup>1</sup>

*Welcoming* the entry into force on 14 December 2005 of the United Nations Convention against Corruption,<sup>2</sup> which is the most comprehensive and universal instrument on corruption, and recognizing the need to continue to promote its ratification or accession thereto and its full and effective implementation,

*Stressing* the need for States parties to the Convention to give full effect to the resolutions of the Conference of the States Parties to the United Nations Convention against Corruption,

*Bearing in mind* the need to promote and strengthen measures to prevent and combat corruption more efficiently and effectively, that the return of assets is one of the main objectives, an integral part and a fundamental principle of the Convention, and recalling article 51 of the Convention, under which States parties shall afford one another the widest measure of cooperation and assistance with regard to asset return,

*Recognizing* that fighting corruption at all levels and in all its forms is a priority and that corruption is a serious barrier to effective resource mobilization and allocation and diverts resources away from activities that are vital for poverty eradication and sustainable development,

*Reaffirming* its resolution [70/1](#) of 25 September 2015, entitled “Transforming our World: the 2030 Agenda for Sustainable Development”, in which it adopted a comprehensive, far-reaching and people-centred set of universal and transformative Sustainable Development Goals and targets, its commitment to working tirelessly for the full implementation of this Agenda by 2030, its recognition that eradicating poverty in all its forms and dimensions, including extreme poverty, is the greatest global challenge and an indispensable requirement for sustainable development, its commitment to achieving sustainable development in its three dimensions —

<sup>1</sup> See *Official Records of the General Assembly, Sixty-eighth Session, Supplement No. 53 (A/68/53)*, chap. V, sect. A.

<sup>2</sup> United Nations, *Treaty Series*, vol. 2349, No. 42146.

economic, social and environmental — in a balanced and integrated manner and to building upon the achievements of the Millennium Development Goals and seeking to address their unfinished business,

*Reaffirming also* its resolution [69/313](#) of 27 July 2015 on the Addis Ababa Action Agenda of the Third International Conference on Financing for Development, which is an integral part of the 2030 Agenda for Sustainable Development, supports and complements it, helps to contextualize its means of implementation targets with concrete policies and actions, and reaffirms the strong political commitment to address the challenge of financing and creating an enabling environment at all levels for sustainable development in the spirit of global partnership and solidarity,

*Welcoming*, as part of the 2030 Agenda for Sustainable Development, the commitment to promote peaceful and inclusive societies for sustainable development, provide access to justice for all and build effective, accountable and inclusive institutions at all levels,

*Reaffirming* its resolution [70/174](#) on the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, and welcomes the adoption, at the high-level segment of the Thirtieth Conference, of the Doha Declaration on Integrating Crime Prevention and Criminal Justice into the Wider United Nations Agenda to Address Social and Economic Challenges and to Promote the Rule of Law at the National and International Levels, and Public Participation,<sup>3</sup> through which States committed to implement effective measures to detect, prevent and counter corruption, as well as the transfer abroad and laundering of assets derived from corruption, and to strengthen international cooperation and assistance to Member States in the identification, freezing or seizure of such assets, as well as in their recovery and return, in accordance with the United Nations Convention against Corruption, in particular chapter V thereof, and in this regard to continue to discuss innovative modalities to improve mutual legal assistance in order to speed up asset recovery proceedings and render them more successful, while also drawing on the experience and knowledge built through the implementation of the Stolen Asset Recovery Initiative of the United Nations Office on Drugs and Crime,

*Recognizing* that education plays a fundamental role in the prevention of and fight against corruption, inasmuch as it makes corrupt behaviour socially unacceptable,

*Reaffirming* the importance of respect for human rights, the rule of law at the national and international levels, the proper management of public affairs and democracy in the fight against corruption,

*Acknowledging* that good governance, at the national and international levels, has a role in the prevention of and fight against corruption,

*Realizing* that the fight against corruption at all levels, including by facilitating international cooperation to achieve the purposes enshrined in the Convention, including on asset recovery and return, plays an important role in the promotion and protection of all human rights and in the process of creating an environment conducive to their full enjoyment and realization,

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<sup>3</sup> See [A/CONF.222/17](#), chap. I, resolution 1.

*Recognizing* that supportive national legal systems are essential in preventing and combating corrupt practices, facilitating asset recovery and returning the proceeds of corruption to legitimate owners,

*Recalling* that the purposes of the Convention, as set out in article 1, are to promote and strengthen measures to prevent and combat corruption more efficiently and effectively, to promote, facilitate and support international cooperation and technical assistance in the prevention of and fight against corruption, including in asset recovery, and to promote the integrity, accountability and proper management of public affairs and public property,

*Recalling* article 43, paragraph 1, of the Convention, in which States parties are encouraged, where appropriate and consistent with their domestic legal systems, to consider assisting each other in investigations of and proceedings in civil and administrative matters relating to corruption,

*Welcoming* the commitment of States parties to the Convention, in particular their determination to give effect to the obligations set out in chapter V of the Convention in order to prevent, detect, deter and recover in a more effective manner the international transfer of proceeds of crime and to strengthen international cooperation in asset recovery,

*Recognizing* that those who engage in corrupt acts, whether natural or legal persons, should be held accountable and prosecuted by their domestic authorities, consistent with domestic law and the requirements of the Convention, and that all appropriate efforts should be made to conduct a financial investigation into assets illegally acquired by them and to recover such assets through domestic confiscation proceedings, international cooperation for purposes of confiscation or appropriate direct recovery measures,

*Acknowledging* that the fight against all forms of corruption requires comprehensive anti-corruption frameworks and strong institutions at all levels, including at the local and international levels, able to undertake efficient preventive and law enforcement measures in accordance with the Convention, in particular chapters II and III, and recognizing the strategic role of a holistic approach to countering corruption, money-laundering and transnational organized crime,

*Recognizing* that the success of the Mechanism for the Review of Implementation of the United Nations Convention against Corruption depends on the full commitment and constructive engagement of all States parties to the Convention in a progressive and comprehensive process, and recalling in that regard resolution 3/1 of 13 November 2009 of the Conference of the States Parties to the Convention,<sup>4</sup> including the terms of reference of the Mechanism contained in the annex to that resolution, decision 5/1 of 29 November 2013<sup>5</sup> and resolution 6/1 of 6 November 2015<sup>6</sup> of the Conference of the States Parties to the Convention,

*Noting with appreciation* the commitment of States parties to the Convention to the first review cycle process of the Mechanism, both as countries under review

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<sup>4</sup> See CAC/COSP/2009/15, sect. I.A.

<sup>5</sup> See CAC/COSP/2013/18, sect. I.B.

<sup>6</sup> See CAC/COSP/2015/10, sect. I.

and as reviewing States, as well as the support provided by the United Nations Office on Drugs and Crime in this regard,

*Recognizing* the launch of the second review cycle of the Mechanism pursuant to paragraph 13 of the terms of reference of the Mechanism and consistent with resolution 6/1 of the Conference of the States Parties to the Convention,

*Bearing in mind* that the prevention and eradication of corruption is a responsibility of all States and that they must cooperate with one another, with the support and involvement of individuals and groups outside the public sector, such as civil society, non-governmental organizations, the private sector, academia and community-based organizations, if their efforts in this area are to be effective,

*Reaffirming* that strengthening international cooperation among law enforcement and other relevant agencies is a global imperative in order to effectively prevent and combat transnational corruption,

*Affirms* the importance of promoting dialogue among central authorities and practitioners prior to the submission of mutual legal assistance requests, which are particularly valuable in investigations of corruption, and coordination and cooperation on asset recovery through inter-agency networks, including regional networks, where appropriate,

*Reaffirming its concern* about the laundering and transfer of stolen assets and proceeds of corruption, and stressing the need to address this concern in accordance with the Convention,

*Expressing concern* over illicit financial flows, and related tax evasion, corruption and money-laundering, and their negative impact on the world economy, and inviting Member States to consider developing strategies or policies to combat those practices and to curb the harmful effects of jurisdictions and territories that are uncooperative in tax matters and to strive to eliminate safe havens that create incentives for the transfer abroad of stolen assets and for illicit financial flows,

*Noting* the efforts made by all States parties to the Convention in tracing, freezing and recovering their stolen assets, and underlining the need to redouble efforts to assist in the recovery of those assets in order to preserve stability and sustainable development,

*Recognizing* that States continue to face challenges in recovering assets owing to differences between legal systems, the complexity of multijurisdictional investigations and prosecutions, the limited implementation of effective domestic tools such as non-conviction-based forfeiture for asset recovery, as well as other administrative or civil procedures leading to confiscation, lack of familiarity with the mutual legal assistance procedures of other States and difficulties in identifying the flow of corruption proceeds, and noting the particular challenges posed in recovering the proceeds of corruption in cases involving individuals who are or have been entrusted with prominent public functions, as well as their family members and close associates,

*Concerned* about the difficulties, particularly the legal and practical difficulties, that both requested and requesting States face in asset recovery, taking into account the particular importance of the recovery of stolen assets for sustainable development and stability, and noting the difficulty of providing

information establishing a link between proceeds of corruption in the requested State and the crime committed in the requesting State, which in many cases can be difficult to prove,

*Recognizing* the common difficulties experienced by States parties to the Convention in establishing a nexus between identified assets and the crime from which such assets are derived, and emphasizing the critical importance of effective domestic investigative efforts and international cooperation to overcome such difficulties,

*Recognizing also* the critical importance of effective international cooperation in efforts to combat corruption, particularly with respect to offences specified in the Convention with a transnational element, and encouraging continued cooperation by States parties, consistent with the requirements of the Convention, in all efforts to investigate and prosecute natural and legal persons, including the use of other legal mechanisms, where appropriate, for offences specified in the Convention and to recover assets related to such offences, consistent with chapter V of the Convention,

*Calling upon* all States parties to the Convention and, in particular, requested and requesting States, to cooperate to recover the proceeds of corruption and demonstrate strong commitment to ensure the return or disposal of such proceeds in accordance with article 57 of the Convention,

*Noting* the responsibility of requesting and requested States parties to cooperate to ensure that a greater proportion of the proceeds emanating from corruption are recovered, returned or otherwise disposed of in accordance with the provisions of the Convention,

*Concerned* that some persons accused of crimes of corruption have managed to escape justice and thus have eluded the legal consequences of their actions and have been successful in hiding their assets,

*Taking into account* the need to hold corrupt officials accountable by depriving them of the illicit profits and proceeds of their crimes,

*Acknowledging* the vital importance of ensuring the independence and effectiveness of authorities charged with investigating and prosecuting crimes of corruption and of recovering the proceeds of such crimes by several means, such as establishing the necessary legal framework and allocating the necessary resources,

*Acknowledging also* the fundamental principles of due process of law in criminal proceedings and in civil or administrative proceedings to adjudicate property rights,

*Reiterating its concern* about the seriousness of problems and threats posed by corruption to the stability and security of societies, undermining the institutions and the values of democracy, ethical values and justice and jeopardizing sustainable development and the rule of law, in particular when an inadequate national and international response leads to impunity,

*Concerned* about the negative impact of widespread corruption on the enjoyment of human rights, recognizing that corruption constitutes one of the obstacles to the effective promotion and protection of human rights, as well as to the achievement of the Sustainable Development Goals, and recognizing also that

corruption may disproportionately affect the most disadvantaged individuals of society,

*Noting with appreciation* the ongoing efforts by regional organizations and forums to strengthen cooperation in combating corruption, which aim, inter alia, to ensure openness and transparency, combat domestic and foreign bribery, tackle corruption in high-risk sectors, strengthen international cooperation and promote public integrity and transparency in the fight against corruption, which fuels illicit trade and insecurity and is a tremendous barrier to economic growth and the safety of citizens,

*Noting with appreciation also* the efforts made by those States that have established national coordination mechanisms between, inter alia, the different levels of their Governments and other actors, such as civil society organizations, the private sector and academia, to prevent and combat corruption,

*Noting with appreciation further* the efforts of regional organizations and forums to combat corruption, including, inter alia, the Asia-Pacific Economic Cooperation Course of Action on Fighting Corruption and Ensuring Transparency and the Santiago Commitment to Fight Corruption and Ensure Transparency, and the Group of 20 Anti-Corruption Action Plan, the Group of 20 Anti-Corruption Open Data Principles, the Saint Petersburg Development Strategy, the non-binding Guiding Principles on Enforcement of the Foreign Bribery Offence, the Guiding Principles to Combat Solicitation, the Asset Recovery Principles, the asset recovery country profiles and the Asset Recovery Guides,

*Noting with appreciation* the work of other initiatives in the field of asset recovery, such as the Arab Forum on Asset Recovery, and welcoming their efforts to enhance cooperation between requesting and requested States,

*Noting with appreciation also* the Lausanne process initiative on practical guidelines for efficient asset recovery, developed by 30 States parties in close collaboration with the International Centre for Asset Recovery and with the support of the Stolen Asset Recovery Initiative of the World Bank and the United Nations Office on Drugs and Crime, and aimed at developing effective and coordinated approaches to asset recovery for practitioners from requesting and requested States,

*Welcoming* resolution 6/3 of 6 November 2015 on fostering effective asset recovery and resolution 6/4 of 6 November 2015 on enhancing the use of civil and administrative proceedings against corruption, including through international cooperation, in the framework of the United Nations Convention against Corruption, adopted by the Conference of the States Parties to the United Nations Convention against Corruption at its sixth session, held in St. Petersburg, Russian Federation, from 2 to 6 November 2015,<sup>7</sup>

1. *Welcomes* the holding of the sixth session of the Conference of the States Parties to the United Nations Convention against Corruption in St. Petersburg, Russian Federation, from 2 to 6 November 2015, and also welcomes its report,<sup>8</sup> which reflects the outcomes and contributions of the Conference to promoting the implementation of the Convention;

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<sup>7</sup> See CAC/COSP/2015/10, sect. I.

<sup>8</sup> CAC/COSP/2015/10.

2. *Condemns* corruption at all levels and in all its forms, including bribery, as well as the laundering of proceeds of corruption and other forms of economic crime;

3. *Expresses concern about* the magnitude of corruption at all levels, including the scale of stolen assets and proceeds of corruption, and in this regard reiterates its commitment to preventing and combating corrupt practices at all levels, in accordance with the United Nations Convention against Corruption;<sup>2</sup>

4. *Welcomes* the fact that 180 States parties have already ratified or acceded to the Convention, thus making it an instrument enjoying a status very close to universal adherence, and in this regard urges all Member States and competent regional economic integration organizations, within the limits of their competence, that have not yet done so to consider ratifying or acceding to the Convention as a matter of priority, and urges all States parties to take appropriate measures to ensure its full and effective implementation;

5. *Urges* all countries that have not yet done so to consider ratifying and acceding to the Convention and encourages parties to the Convention to review its implementation and commit to making it an effective instrument to deter, detect, prevent and counter corruption and bribery, prosecute those involved in corrupt activities and encourage the international community to develop good practices on asset return, and, furthermore, to strive to eliminate safe havens that create incentives for transfer abroad of stolen assets and for illicit financial flows;

6. *Notes with appreciation* the panel discussion on the negative impact of corruption on the enjoyment of human rights, held at the twenty-second session of the Human Rights Council;

7. *Also notes with appreciation* the work carried out under the Mechanism for the Review of Implementation of the United Nations Convention against Corruption and by the Implementation Review Group, and urges Member States to continue to support this work and make every possible effort to provide comprehensive information and adhere to the timelines for review as contained in the guidelines for governmental experts and the secretariat in the conduct of country reviews;<sup>9</sup>

8. *Welcomes* the progress made in the first review cycle of the Mechanism and the efforts made by the United Nations Office on Drugs and Crime in support of the Mechanism, and encourages the use of the lessons learned during the first review cycle in order to improve the efficiency and effectiveness of the Mechanism, as well as the implementation of the Convention;

9. *Strongly encourages* States parties to the Convention to engage actively in the second review cycle of the Mechanism on chapter II, preventive measures, and chapter V, asset recovery, of the Convention, and invites them to provide appropriate extrabudgetary resources to contribute to the financing of the second review cycle;

10. *Notes with appreciation* the work of the Open-ended Intergovernmental Working Groups on Asset Recovery, on the Prevention of Corruption and on Review

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<sup>9</sup> CAC/COSP/IRG/2010/7, annex I.

of the Implementation of the United Nations Convention against Corruption and the open-ended intergovernmental expert meeting to enhance international cooperation under the United Nations Convention against Corruption, and encourages States parties to the Convention to support the work of all of these subsidiary bodies of the Conference of the States Parties to the Convention;

11. *Calls upon* States parties to continue and to reinforce the effective implementation of the preventive measures outlined in chapter II of the Convention and in the resolutions of the Conference of the States Parties;

12. *Encourages* all States parties to the Convention to strengthen their commitment to effective national action and international cooperation to give full effect to chapter V of the Convention and to contribute effectively to the recovery of the proceeds of corruption;

13. *Urges* Member States to combat and penalize corruption in all its forms, as well as the laundering of proceeds of corruption, to prevent the acquisition, transfer and laundering of proceeds of corruption and to work for the prompt recovery of such assets in accordance with the principles of the Convention, including chapter V;

14. *Calls upon* States parties to the Convention to make available online, including by considering the use of open data formats, as much government information as feasible, subject to relevant limitations in domestic law, in relation to the implementation of the Convention, in order to enable greater transparency, accountability and efficiency;

15. *Welcomes* the decision of the Conference of the States Parties to the Convention to call upon States parties to give particular and timely consideration to the execution of international mutual legal assistance requests that need urgent action, including those related to the States concerned in the Middle East and North Africa, as well as other requesting States, and to ensure that the competent authorities of requested States have adequate resources to execute requests, taking into account the particular importance of the recovery of these assets for sustainable development and stability;<sup>10</sup>

16. *Urges* States parties that have yet to designate a central authority for international cooperation in accordance with the Convention to do so, and to appoint focal points for the purposes of international cooperation and mutual legal assistance in asset recovery, and, where appropriate, encourages States parties to make full use of the network of focal points of the Open-ended Intergovernmental Working Group on Asset Recovery to facilitate cooperation and the implementation of the Convention, as well as the Global Focal Point Network on Asset Recovery, supported by the United Nations Office on Drugs and Crime through the Stolen Asset Recovery Initiative and by the International Criminal Police Organization (INTERPOL);

17. *Encourages* States parties to the Convention to use and promote informal channels of communication and the possibility of spontaneous exchange of information, as permitted by domestic law, in particular prior to making formal requests for mutual legal assistance, by, inter alia, designating officials or

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<sup>10</sup> CAC/COSP/2013/18, sect. I.A, resolution 5/3, para. 6.

institutions, as appropriate, with technical expertise in international cooperation in asset recovery to assist their counterparts in effectively meeting requirements for mutual legal assistance;

18. *Urges* States parties to the Convention to remove barriers to asset recovery, including by simplifying their legal procedures and preventing abuse of those procedures, and also encourages States parties to limit, where appropriate, domestic legal immunities, in accordance with their legal systems and constitutional principles;

19. *Encourages* States parties to the Convention to give full effect to the resolutions, including those on asset recovery, of the Conference of the States Parties to the Convention;

20. *Urges* States parties to the Convention to afford one another the widest possible cooperation and assistance in the identification and recovery of stolen assets and proceeds of corruption and to give particular and timely consideration to the execution of requests for international mutual legal assistance, in accordance with the Convention, and to afford one another the widest possible cooperation and assistance in the extradition of individuals accused of the predicate offences, in accordance with their obligations under the Convention, including article 44;

21. *Also urges* States parties to the Convention to ensure that procedures for international cooperation allow for the seizure and/or restraint of assets for a time period sufficient to preserve those assets in full, pending confiscation proceedings in another State, to ensure that there are adequate mechanisms in place to manage and preserve the value and condition of assets pending the conclusion of confiscation proceedings in another State, and to allow or expand cooperation in the enforcement of foreign seizure and freezing orders and confiscation judgments, including through measures to permit recognition of non-conviction-based seizure and freezing orders and confiscation judgments, where possible;

22. *Further urges* States parties to the Convention to take a proactive approach to international cooperation in asset recovery by making full use of the mechanisms provided for in chapter V of the Convention, including initiating requests for assistance, making spontaneous and prompt disclosures of information on proceeds of offences to other States parties and considering making requests for notifications, in accordance with article 52, paragraph 2 (b), of the Convention, and, where appropriate, implementing measures to permit the recognition of non-conviction-based forfeiture judgments;

23. *Urges* States parties to the Convention to ensure that reliable beneficial ownership information on companies is accessible to law enforcement agencies and other relevant authorities, including, as appropriate, financial intelligence units and tax administrations, thus facilitating the investigation process and execution of requests;

24. *Encourages* States parties to the Convention to cooperate in order to implement the measures necessary to enable them to obtain reliable information on beneficial ownership of companies, legal structures or other complex legal mechanisms, including trusts and holdings, used to commit crimes of corruption or to hide and transfer proceeds;

25. *Urges* Member States, where appropriate and consistent with their national legal systems, to provide each other with the widest possible assistance in investigations of and proceedings in civil and administrative matters relating to corruption offences, committed by natural or legal persons, including, if appropriate, through mutual legal assistance, for the detection of corruption offences, the identification, freezing and confiscation of assets, and the other purposes established in article 46, paragraph 3, of the Convention;

26. *Calls upon* Member States to take the necessary measures, in accordance with their domestic law, to permit another Member State to initiate civil action in their courts to establish title to or ownership of property acquired through the commission of corruption offences by natural or legal persons, as well as to permit their courts to recognize a civil claim of another Member State for payment of compensation or damages caused by corruption offences and for ownership of confiscated property acquired through the commission of such offences;

27. *Encourages* Member States to prevent and combat all forms of corruption by increasing transparency, integrity, accountability and efficiency in the public and private sectors, and recognizes in this regard the need to prevent impunity by prosecuting corrupt officials and those who corrupt them and to cooperate in their extradition, in accordance with the obligations under the Convention;

28. *Stresses* the need for transparency in financial institutions, invites Member States to work on the identification and tracking of financial flows linked to corruption, the freezing or seizing of assets derived from corruption and the return of such assets, in accordance with the Convention, and encourages the promotion of human and institutional capacity-building in that regard;

29. *Urges* States parties to the Convention to give timely consideration to mutual legal assistance requests relating to the identification, freezing, tracing and/or recovery of proceeds of corruption and to respond effectively to requests for exchange of information related to proceeds of crime, property, equipment or other instruments referred to in article 31 of the Convention situated in the territory of the requested State party, in accordance with the provisions of the Convention, including article 40;

30. *Urges* States, in accordance with the fundamental principles of their legal systems, to develop and implement or maintain effective, coordinated anti-corruption policies that promote the participation of society and reflect the principles of the rule of law, proper management of public affairs and public property, integrity, transparency and accountability, and in this respect encourages legal professionals and non-governmental organizations, where appropriate, to assist businesses, in particular small and medium-sized businesses, to develop codes of conduct and compliance programmes for preventing bribery and corruption and promoting integrity;

31. *Invites* States parties to the Convention to recognize the importance of the involvement of young people and children as key actors in strengthening ethical behaviour, beginning with the identification and adoption of values, principles and actions that make it possible to build a fair and corruption-free society, in accordance with the Convention, and in this regard welcomes the adoption on

29 November 2013 of resolution 5/5 by the Conference of the States Parties to the Convention;<sup>11</sup>

32. *Welcomes* the efforts of Member States that have enacted laws and taken other positive measures in the fight against corruption in all its forms, and in this regard encourages Member States that have not yet done so to enact such laws and to implement effective measures at the national level, in accordance with the Convention;

33. *Notes* the establishment by States of financial intelligence units, and encourages States that have not yet done so to consider establishing such units in accordance with article 58 of the Convention;

34. *Reaffirms* the need for Member States to take measures to prevent the transfer abroad and laundering of assets derived from corruption, including to prevent the financial institutions in both countries of origin and countries of destination from being used to transfer or receive illicit funds, as well as to assist in their recovery and to return such assets to the requesting State, in accordance with the Convention;

35. *Calls upon* Member States to continue to work with all stakeholders in international and domestic financial markets to deny safe haven to assets acquired illicitly by individuals engaged in corruption, to deny entry and safe haven to corrupt officials and those who corrupt them and to enhance international collaboration in the investigation and prosecution of corruption offences, as well as in the recovery of proceeds of corruption;

36. *Urges* all Member States to abide by the principles of proper management of public affairs and public property, fairness, responsibility and equality before the law and the need to safeguard integrity and to foster a culture of transparency, accountability and rejection of corruption, in accordance with the Convention;

37. *Invites* Member States to make every effort to prevent and counter corruption and to implement measures aimed at enhancing transparency in public administration and promoting the integrity and accountability of their criminal justice systems, in accordance with the United Nations Convention against Corruption;

38. *Calls for* further international cooperation, inter alia, through the United Nations system, in support of national, subregional and regional efforts to prevent and combat corrupt practices and the transfer and laundering of proceeds of corruption, in accordance with the principles of the Convention, and in this regard encourages close and enhanced coordination, cooperation and synergies between anti-corruption agencies, law enforcement agencies and financial intelligence units;

39. *Also calls* for closer and active collaboration among interested States parties, regional organizations and the United Nations system, including international financial institutions, in identifying commendable practices in effective and coordinated approaches to asset recovery consistent with chapter V of the Convention;

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<sup>11</sup> See CAC/COSP/2013/18, sect. I.A.

40. *Stresses* the need for further cooperation and coordination among the different international, regional and subregional organizations and initiatives mandated to prevent and combat corruption;

41. *Urges* Member States to take appropriate measures, within their means and in accordance with fundamental principles of their national law, to promote the active participation of individuals and groups outside the public sector, such as civil society, non-governmental organizations and community-based organizations, the private sector and academia, in the prevention of and the fight against corruption and to raise public awareness, through, inter alia, media campaigns, regarding the existence, causes and gravity of and the threat posed by corruption;

42. *Recalls* article 63, paragraph 4 (c), of the Convention, in which it is stated, inter alia, that the Conference of the States Parties shall agree upon activities, procedures and methods of work to achieve the objectives set forth in paragraph 1 of that article, including by cooperating with relevant international and regional organizations and mechanisms and non-governmental organizations, and in this regard invites the Conference of the States Parties to the Convention to give due consideration to the implementation of the above-mentioned provision;

43. *Requests* the Secretary-General to continue to provide the United Nations Office on Drugs and Crime with the resources necessary to enable it to promote, in an effective manner, the implementation of the Convention and to discharge its functions as the secretariat of the Conference of the States Parties to the Convention, and also requests the Secretary-General to ensure that the Mechanism for the Review of Implementation of the Convention is adequately funded, consistent with the resolution adopted by the Conference of the States Parties at its sixth session;<sup>12</sup>

44. *Reiterates its call upon* the private sector, at both the international and the national levels, including small and large companies and transnational corporations, to remain fully engaged in the fight against corruption, notes in this context the role that the United Nations Global Compact can play in fighting corruption and promoting transparency, emphasizes the need for all relevant stakeholders, including within the United Nations system, as appropriate, to continue to promote corporate responsibility and accountability, and in this regard welcomes the adoption on 29 November 2013 of resolution 5/6, on the private sector,<sup>13</sup> and the adoption on 6 November 2015 of resolution 6/5, the St. Petersburg statement on promoting public-private partnership in the prevention of and fight against corruption,<sup>8</sup> by the Conference of the States Parties to the Convention;

45. *Recognizes* the important role of business and public-private partnerships in promoting measures to fight corruption, especially measures that support the promotion of ethical business practices in interactions between government, business and other stakeholders;

46. *Encourages* Member States to implement and raise awareness regarding effective anti-corruption education programmes;

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<sup>12</sup> CAC/COSP/2015/10, sect. I., resolution 6/1.

<sup>13</sup> See CAC/COSP/2013/18, sect. I.A.

47. *Urges* the international community to provide, inter alia, technical assistance to support national efforts to strengthen human and institutional capacity aimed at preventing and combating corrupt practices and the transfer of proceeds of corruption and to facilitate asset recovery and the return and disposal of such proceeds in accordance with the Convention, and to support national efforts in formulating strategies for mainstreaming and promoting anti-corruption efforts, transparency and integrity in both the public and the private sectors;

48. *Urges* States parties and signatories to the Convention to strengthen the capacity of legislators, law enforcement officials, judges and prosecutors to combat corruption and to deal with matters relating to asset recovery, including in the areas of mutual legal assistance, confiscation, criminal confiscation and, where appropriate, non-conviction-based forfeiture, in accordance with national law and the Convention, and civil and administrative proceedings, and to give the highest consideration to providing technical assistance in those fields, upon request;

49. *Encourages* Member States to exchange and share with each other, including through regional and international organizations, as appropriate, information on lessons learned and good practices, as well as information related to technical assistance activities and initiatives in order to strengthen international efforts to prevent and combat corruption;

50. *Encourages* States parties to the Convention to provide regular updates and to expand, where appropriate, the information contained in the relevant databases of knowledge on asset recovery, such as Tools and Resources for Anti-Corruption Knowledge and Asset Recovery Watch, taking into consideration constraints on information-sharing based on confidentiality requirements;

51. *Encourages* the collection and systematization of good practices and tools in the cooperation for asset recovery, including the use and expansion of secure information-sharing tools, with a view to enhancing early and spontaneous information exchange insofar as possible and in accordance with the Convention;

52. *Also encourages* the collection of substantial information duly researched and regularly published by recognized organizations and representatives of civil society;

53. *Encourages* States parties to the Convention to make widely available information on their legal frameworks and procedures with regard to asset recovery under chapter V of the Convention, in a practical guide or other format designed to facilitate use by other States, and to consider, where advisable, the publication of that information in other languages;

54. *Calls upon* requesting and requested States with practical experience in asset recovery to develop, as appropriate, in cooperation with interested States and providers of technical assistance, non-binding practical guidelines, such as a step-by-step guide, for efficient asset recovery, with a view to enhancing effective approaches to asset recovery based on the lessons learned from past cases, being mindful to seek to add value by building upon existing work in this area;

55. *Encourages* States parties to the Convention to share approaches and practical experience for the return of assets, consistent with article 57 of the Convention, for further dissemination through the Secretariat;

56. *Encourages* requesting States to ensure that adequate national investigative procedures have been initiated and substantiated for the purpose of presenting mutual legal assistance requests, and in this context encourages requested States to provide, when appropriate, information on legal frameworks and procedures to the requesting State;

57. *Encourages* States parties to the Convention to compile and provide information in accordance with article 52 of the Convention and to take other actions that help to establish the linkage between assets and offences under the Convention;

58. *Notes with appreciation* the Stolen Asset Recovery Initiative of the United Nations Office on Drugs and Crime and the World Bank and its cooperation with relevant partners, including the International Centre for Asset Recovery and INTERPOL, and encourages coordination among existing initiatives;

59. *Requests* the United Nations Office on Drugs and Crime to continue to provide, in collaboration with the World Bank through the Stolen Asset Recovery Initiative and in coordination with other relevant stakeholders, upon request, technical assistance for the implementation of chapter V of the Convention, including by providing direct expertise on policy or capacity-building through the Office's thematic programme on action against corruption, economic fraud and identity-related crime and, where appropriate, regional programmes, using its range of technical assistance tools;

60. *Encourages* Member States to implement effective measures to detect, prevent and counter corruption, as well as the transfer abroad and laundering of assets derived from corruption, and to strengthen international cooperation and assistance to Member States to assist in the identification, freezing or seizure of such assets, as well as in their recovery and return, in accordance with the Convention, in particular V thereof, and in this regard to continue to discuss innovative modalities to improve mutual legal assistance in order to speed up asset recovery proceedings and render them more successful, while also drawing on the experience and knowledge built through the implementation of the Stolen Asset Recovery Initiative of the United Nations Office on Drugs and Crime and the World Bank;

61. *Encourages* States parties to consider, where appropriate, and in accordance with national law, the opportunity of referring to the draft Lausanne guidelines for efficient recovery of stolen assets in their practice and to continue to exchange practical experiences and consolidate them into a non-binding, step-by-step guide or asset recovery manual, in cooperation with interested States and providers of technical assistance, upon the request of the relevant interested parties;

62. *Notes with appreciation* the work of other initiatives in the field of asset recovery, such as the Arab Forum on Asset Recovery, and welcomes their efforts to enhance cooperation between requesting and requested States;

63. *Also notes with appreciation* the holding of the Anti-Corruption Summit in London in May 2016, at which a number of countries and international organizations committed to accelerating their efforts to effectively address corruption, and invites them to build on the momentum and to continue to implement the commitments they made;

64. *Further notes with appreciation* the outcomes of the Ministerial Meeting of the Organization for Economic Cooperation and Development, held in March 2016, which launched the fourth evaluation phase of the peer review mechanism and recommended active enforcement of anti-corruption laws;

65. *Welcomes* the work of the International Anti-Corruption Academy, a centre of excellence for education, training and academic research in the anti-corruption field, including in the area of asset recovery, and looks forward to its continued efforts in this regard to promote the goals and implementation of the Convention;

66. *Recognizes* the efforts of the Group of 20 in countering corruption at both the global and the national levels, takes note with appreciation of the anti-corruption initiatives outlined in the communiqué of the Summit of the Group of 20, held in Hangzhou, China, on 4 and 5 September 2016, and urges the Group of 20 to continue to engage other States members of the United Nations and the United Nations Office of Drugs and Crime in its work in an inclusive and transparent manner to ensure that initiatives of the Group of 20 complement or strengthen the work being undertaken by the United Nations system;

67. *Requests* the Secretary-General, within existing reporting obligations, to include in his report to the General Assembly at its seventy-third session under the item on crime prevention and criminal justice an analytical section entitled “Preventing and combating corrupt practices and the transfer of proceeds of corruption, facilitating asset recovery and returning such assets to legitimate owners, in particular to countries of origin, in accordance with the United Nations Convention against Corruption”, and also requests the Secretary-General to transmit to the Assembly the report of the Conference of the States Parties to the Convention on its seventh session.

## **Draft resolution IV**

### **Strengthening the United Nations crime prevention and criminal justice programme, in particular its technical cooperation capacity**

*The General Assembly,*

*Reaffirming* its resolutions [46/152](#) of 18 December 1991, [60/1](#) of 16 September 2005, [67/1](#) of 19 September 2012, [69/193](#) and [69/196](#) of 18 December 2014, [69/281](#) of 28 May 2015, [70/1](#) of 25 September 2015, [70/76](#) of 9 December 2015, [70/120](#) of 14 December 2015, [70/174](#), [70/175](#), [70/178](#) and [70/182](#) of 17 December 2015, [70/291](#) of 1 July 2016, [70/299](#) of 29 July 2016 and [70/301](#) of 9 September 2016,

*Reaffirming also* its resolutions relating to the urgent need to strengthen international cooperation and technical assistance in promoting and facilitating the ratification and implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto,<sup>1</sup> the Single Convention on Narcotic Drugs of 1961 as amended by the 1972 Protocol,<sup>2</sup> the Convention on Psychotropic Substances of 1971,<sup>3</sup> the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988,<sup>4</sup> the United Nations Convention against Corruption<sup>5</sup> and all the international conventions and protocols against terrorism,

*Welcoming* Economic and Social Council resolution 2016/16 of 26 July 2016 on follow-up to the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice, and recalling the importance of the Doha Declaration on Integrating Crime Prevention and Criminal Justice into the Wider United Nations Agenda to Address Social and Economic Challenges and to Promote the Rule of Law at the National and International Levels, and Public Participation, adopted by the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice,<sup>6</sup>

*Expressing its grave concern* about the negative effects of transnational organized crime on development, peace, stability and security and human rights, at the increasing vulnerability of States to such crime and about the growing degree of penetration of criminal organizations and their financial and economic resources into the economy,

*Expressing concern* at the involvement of organized criminal groups, as well as the substantial increase in the volume, rate of transnational occurrence and range of criminal offences related to trafficking in precious metals and stones in some parts of the world, and the potential use of trafficking in precious metals and stones as a source of funding for organized crime, other relevant criminal activities and terrorism,

<sup>1</sup> United Nations, *Treaty Series*, vols. 2225, 2237, 2241 and 2326, No. 39574.

<sup>2</sup> *Ibid.*, vol. 976, No. 14152.

<sup>3</sup> *Ibid.*, vol. 1019, No. 14956.

<sup>4</sup> *Ibid.*, vol. 1582, No. 27627.

<sup>5</sup> *Ibid.*, vol. 2349, No. 42146.

<sup>6</sup> Resolution [70/174](#), annex.

*Deeply concerned* about the growing links, in some cases, between forms of transnational organized crime and terrorism, and recognizing that countering transnational organized crime and terrorism is a common and shared responsibility,

*Convinced* that the rule of law and development are strongly interrelated and mutually reinforcing and that the advancement of the rule of law at the national and international levels, including through crime prevention and criminal justice mechanisms, is essential for sustained and inclusive economic growth and sustainable development and the full realization of all human rights and fundamental freedoms, including the right to development, and in this respect welcoming the adoption of the 2030 Agenda for Sustainable Development,<sup>7</sup> which, inter alia, includes the commitment to promote peaceful and inclusive societies for sustainable development, provide access to justice for all and build effective, accountable and inclusive institutions at all levels, and in this respect recalling its resolution 70/299 on follow-up and review of the 2030 Agenda for Sustainable Development at the global level, in which it encouraged coherence of the General Assembly and its Main Committees, the Economic and Social Council, the specialized agencies and the functional commissions of the Council, and other intergovernmental bodies and forums with the work of the high-level political forum on sustainable development towards the follow-up and review of the implementation of the 2030 Agenda for Sustainable Development and called for avoiding duplications,

*Emphasizing* that transnational organized crime must be addressed with full respect for the principle of the sovereignty of States and in accordance with the rule of law as part of a comprehensive response to promote durable solutions through the promotion of human rights and more equitable socioeconomic conditions,

*Encouraging* Member States to develop and implement, as appropriate, comprehensive crime prevention policies, national and local strategies and action plans based on an understanding of the multiple factors that contribute to crime and to address such factors in a holistic manner, in close cooperation with all stakeholders, including civil society, and in this respect stressing that social development should be an integral element of strategies to foster crime prevention and economic development in all States,

*Reaffirming* its commitment and strong political will in support of effective, fair, humane and accountable criminal justice systems and the institutions comprising them, encouraging the effective participation and inclusion of all sectors of society, thus creating the conditions needed to advance the wider United Nations agenda, and recognizing the responsibility of Member States to uphold human dignity, all human rights and fundamental freedoms for all, in particular for those affected by crime and those who may be in contact with the criminal justice system, including vulnerable members of society, regardless of their status, who may be subject to multiple and aggravated forms of discrimination, and to prevent and counter crime motivated by intolerance or discrimination of any kind,

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<sup>7</sup> Resolution 70/1.

*Taking note with appreciation* of Commission on Crime Prevention and Criminal Justice resolution 25/2 of 27 May 2016<sup>8</sup> on promoting legal aid, including through a network of legal aid providers, in which the Commission encouraged Member States to adopt or strengthen legislative or other measures to ensure that effective legal aid, including for victims of crime, is provided consistent with their domestic legislation and in line with the United Nations Principles and Guidelines on Access to Legal Aid in Criminal Justice Systems,<sup>9</sup> and which also contributes to the implementation of the 2030 Agenda for Sustainable Development,

*Deeply concerned* about the negative impact of corruption on development and on the enjoyment of human rights, and recognizing the universal importance of good governance, transparency, integrity and accountability, thus calling for a zero-tolerance approach to corruption and more effective measures to prevent and counter corruption in all its forms, including bribery, as well as measures to prevent the laundering of proceeds of corruption and other forms of crime,

*Welcoming* the results of the sixth session of the Conference of the States Parties to the United Nations Convention against Corruption, held in Saint Petersburg, Russian Federation, in November 2015, and of the launch of the second cycle of the Mechanism for the Review of Implementation of the Convention,

*Bearing in mind* that the return of assets is one of the main objectives and a fundamental principle of the United Nations Convention against Corruption and that the States parties to the Convention are obligated to afford one another the widest measure of cooperation and assistance in that regard,

*Recognizing* that, thanks to their nearly universal adherence and wide scope of application, the United Nations Convention against Transnational Organized Crime<sup>10</sup> and the United Nations Convention against Corruption offer fundamental legal bases for international cooperation to support the investigation and prosecution of crimes covered by these Conventions, including for extradition, mutual legal assistance and confiscation and asset recovery, and that they provide effective mechanisms that should be further implemented and utilized in practice,

*Recognizing* the efforts of the Group of 20 in countering corruption at both the global and national levels, taking note with appreciation of the anti-corruption initiatives outlined in the Group of 20 Hangzhou Summit communiqué, and urging the Group of 20 to continue to engage other United Nations Member States and the United Nations Office on Drugs and Crime in its work in an inclusive and transparent manner to ensure that Group of 20 initiatives complement or strengthen the work being undertaken by the United Nations system,

*Stressing* the importance of strengthened international cooperation, based on the principles of shared responsibility and in accordance with international law, to effectively address the world drug problem, dismantle illicit networks and counter transnational organized crime, including money-laundering, smuggling of migrants, trafficking in persons, trafficking in arms and other forms of organized crime, all of which threaten national security and undermine sustainable development and the

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<sup>8</sup> See *Official Records of the Economic and Social Council, 2016, Supplement No. 10 (E/2016/30)*, chap. I, sect. D.

<sup>9</sup> Resolution 67/187, annex.

<sup>10</sup> United Nations, *Treaty Series*, vol. 2225, No. 39574.

rule of law, and stressing also in this respect the importance of law enforcement cooperation and exchange of information, as well as of designated central authorities and effective points of contact dedicated to facilitating the procedures related to international cooperation, including for mutual legal assistance requests, as well as the importance of the coordinating role of relevant regional networks and organizations,

*Noting* the important contribution that public-private sector cooperation can make in efforts to prevent and combat criminal activities, such as transnational organized crime, corruption and terrorism, in particular in the tourism sector,

*Reaffirming* the commitments made by Member States in the United Nations Global Counter-Terrorism Strategy, adopted on 8 September 2006,<sup>11</sup> and its successive biennial reviews, in particular in its resolution [70/291](#), and other relevant resolutions in which it encouraged Member States and United Nations entities to strengthen and better coordinate their actions against terrorism and to prevent and combat violent extremism as and when conducive to terrorism, including through technical assistance provided to Member States upon their request,

*Recalling* the importance of its resolution [70/120](#) on measures to eliminate international terrorism and of resolution [70/148](#) of 17 December 2015 on the protection of human rights and fundamental freedoms while countering terrorism,

*Recalling also* its resolution [66/177](#) of 19 December 2011 on strengthening international cooperation in combating the harmful effects of illicit financial flows resulting from criminal activities, in which it urged States parties to the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988, the United Nations Convention against Transnational Organized Crime and the United Nations Convention against Corruption to apply fully the provisions of those Conventions, in particular measures to prevent and combat money-laundering, including by criminalizing the laundering of proceeds of transnational organized crime, as well as measures to enhance national confiscation regimes and international cooperation, including in asset recovery,

*Expressing concern* that economic resources, such as oil, oil products, modular refineries and related material, other natural resources and other assets become available to organized criminal and terrorist groups,

*Taking into consideration* all resolutions of the Commission on Crime Prevention and Criminal Justice and the relevant resolutions of the Economic and Social Council, in particular those relating to the strengthening of international cooperation, as well as the technical assistance and advisory services of the United Nations crime prevention and criminal justice programme of the United Nations Office on Drugs and Crime in the fields of crime prevention and criminal justice, promotion and reinforcement of the rule of law and reform of criminal justice institutions, including with regard to the implementation of technical assistance,

*Noting* the establishment by the Secretary-General of the United Nations system task force on transnational organized crime and drug trafficking for the purpose of developing an effective and comprehensive approach to those crimes

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<sup>11</sup> Resolution [60/288](#).

within the United Nations system, and reaffirming the crucial role of Member States in this regard, as reflected in the Charter of the United Nations,

*Recognizing* the general progress made by the United Nations Office on Drugs and Crime in the delivery of advisory services and technical assistance to requesting Member States in the areas of crime prevention and criminal justice reform, data and information analysis, of preventing and countering organized crime, corruption, illicit financial flows, money-laundering, criminal misuse of the Internet and other information and communications technologies, illicit trafficking in wildlife, trafficking in cultural property, kidnapping, smuggling of migrants, organ trafficking, trafficking in persons, including the support and protection, as appropriate, of victims, their families and witnesses, drug trafficking and terrorism, including progress in tackling the phenomenon of foreign terrorist fighters, as well as in the area of international cooperation, with special emphasis on extradition and mutual legal assistance and the international transfer of sentenced persons,

*Welcoming* the adoption by the United Nations Office on Drugs and Crime of a regional approach to programming, based on continuing consultations and partnerships at the national and regional levels, particularly on its implementation, and focused on ensuring that the Office responds in a sustainable and coherent manner to the priorities of Member States,

*Reiterating its concern* regarding the overall financial situation of the United Nations Office on Drugs and Crime, and welcoming the extension of the mandate of the standing open-ended intergovernmental working group on improving the governance and financial situation of the Office,

*Recalling* its resolution 71/\_\_\_ of \_\_\_ December 2016 on the intensification of efforts to eliminate all forms of violence against women and girls, and the resolutions of the Commission on Human Rights and the Human Rights Council addressing various aspects of violence against women and girls of all ages, and recalling also the agreed conclusions of the fifty-eighth session of the Commission on the Status of Women, which addressed the elimination and prevention of all forms of violence against women and girls,<sup>12</sup>

*Reiterating its condemnation* of all forms of violence against women and girls, expressing deep concern about gender-related killing of women and girls, recalling all its relevant resolutions, including resolutions 68/191 of 18 December 2013 and 70/176 of 17 December 2015 on taking action against gender-related killing of women and girls, and recognizing the key role of law enforcement and the criminal justice system in preventing and responding to gender-related killing of women and girls, including by ending impunity for such crimes,

*Noting* the significance of the United Nations Model Strategies and Practical Measures on the Elimination of Violence against Children in the Field of Crime Prevention and Criminal Justice<sup>13</sup> as a way to assist countries in strengthening their national crime prevention and criminal justice capacities to respond to all forms of violence against women and girls,

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<sup>12</sup> See *Official Records of the Economic and Social Council, 2014, Supplement No. 7 (E/2014/27)*, chap. I, sect. A.

<sup>13</sup> Resolution 69/194, annex.

*Recalling* its resolution [69/194](#) of 18 December 2014, by which it adopted the United Nations Model Strategies and Practical Measures on the Elimination of Violence against Children in the Field of Crime Prevention and Criminal Justice, convinced of the importance of preventing youth crime, supporting the rehabilitation of young offenders and their reintegration into society, protecting in particular child victims of all forms of violence, including those in contact with the law and witnesses, including efforts to prevent their revictimization, and addressing the needs of children of prisoners, stressing that such responses should take into account the human rights and best interests of children and young people, consistent with the obligations of the States parties under relevant international instruments, including the Convention on the Rights of the Child<sup>14</sup> and the Optional Protocols thereto,<sup>15</sup> and noting other relevant United Nations standards and norms in juvenile justice,

*Emphasizing* the relevance of international instruments and United Nations standards and norms in crime prevention and criminal justice related to the treatment of prisoners, in particular women and juveniles,

*Recalling* its resolution [70/145](#) of 17 December 2015, in which it reaffirmed that no one shall be subjected to torture or other cruel, inhuman or degrading treatment or punishment,

*Stressing* the importance of the Code of Conduct for Law Enforcement Officials<sup>16</sup> and the Basic Principles on the Use of Force and Firearms by Law Enforcement Officials,<sup>17</sup> which are voluntary guidelines that emphasize, inter alia, efficient and human rights-based policing,

*Recalling* its resolution [65/229](#) of 21 December 2010 on the United Nations Rules for the Treatment of Women Prisoners and Non-custodial Measures for Women Offenders (the Bangkok Rules), and in this regard encouraging the efforts of Member States to implement the Bangkok Rules,

*Welcoming* the adoption, by its resolution [70/175](#), of the revision to the Standard Minimum Rules for the Treatment of Prisoners, as the United Nations Standard Minimum Rules for the Treatment of Prisoners (the Nelson Mandela Rules),

*Reiterating its strong condemnation* of trafficking in persons, which constitutes a serious crime and a grave offence to human dignity and physical integrity, a violation and abuse of human rights and a challenge to sustainable development and requires the implementation of a comprehensive approach that includes measures to prevent such trafficking, to punish the traffickers and to protect the victims of such trafficking, and a robust criminal justice response, and recalling in this respect the United Nations Convention against Transnational Organized Crime and the Protocol to Prevent, Suppress and Punish Trafficking in

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<sup>14</sup> United Nations, *Treaty Series*, vol. 1577, No. 27531.

<sup>15</sup> *Ibid.*, vols. 2171 and 2173, No. 27531; and resolution [66/138](#), annex.

<sup>16</sup> Resolution [34/169](#), annex.

<sup>17</sup> See *Eighth United Nations Congress on the Prevention of Crime and the Treatment of Offenders, Havana, 27 August-7 September 1990: report prepared by the Secretariat* (United Nations publication, Sales No. E.91.IV.2), chap. I, sect. B.

Persons, Especially Women and Children, supplementing the Convention,<sup>18</sup> and its resolution [70/179](#) of 17 December 2015,

*Underlining* that Member States need to recognize that the crime of smuggling of migrants and the crime of trafficking in persons are distinct crimes and require separate and complementary legal, operational and policy responses, and recalling its resolutions [69/187](#) of 18 December 2014 and [70/147](#) of 17 December 2015, in which it called upon all Member States to protect and assist migrants, including migrant children and adolescents, and Economic and Social Council resolutions 2014/23 of 16 July 2014 and 2015/23 of 21 July 2015,

*Reaffirming* its resolution [70/1](#), in which it, inter alia, called upon Member States to take immediate and effective measures to eradicate forced labour, end modern slavery and human trafficking and secure the prohibition and elimination of the worst forms of child labour,

*Welcoming* its resolution [71/1](#) of 19 September 2016, by which it adopted the New York Declaration for Refugees and Migrants, which addresses the issue of large movements of refugees and migrants,

*Welcoming also* the work of the United Nations Voluntary Trust Fund for Victims of Trafficking in Persons, Especially Women and Children, established in accordance with the United Nations Global Plan of Action to Combat Trafficking in Persons, adopted by its resolution [64/293](#) of 30 July 2010, as well as the important contribution of the Special Rapporteur on trafficking in persons, especially women and children,

*Concerned* at the growing involvement of terrorist and organized criminal groups in all forms and aspects of trafficking in cultural property and related offences, and alarmed by the destruction of cultural heritage perpetrated recently by terrorist groups, which is linked to trafficking in cultural property in some countries and to financing of terrorist activities,

*Recognizing* the indispensable role of crime prevention and criminal justice responses in combating all forms and aspects of trafficking in cultural property and related offences in a comprehensive and effective manner, and underlining the importance of the practical assistance tool aimed at supporting the implementation of the International Guidelines for Crime Prevention and Criminal Justice Responses with Respect to Trafficking in Cultural Property and Other Related Offences<sup>19</sup> through the Commission on Crime Prevention and Criminal Justice and the implementation of resolutions [68/186](#) of 18 December 2013, [69/196](#) and [70/76](#) and facilitating operational cooperation against all forms of trafficking in cultural property, and the request to the United Nations Office on Drugs and Crime to provide practical assistance in the implementation of the Guidelines and to facilitate cooperation in this area, including in countering the financing of terrorism in accordance with resolution [70/177](#) of 17 December 2015,

*Affirming* that the destruction of cultural heritage, which is representative of the diversity of human culture, erases the collective memories of a nation, destabilizes communities and threatens their cultural identity, and emphasizing the

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<sup>18</sup> United Nations, *Treaty Series*, vol. 2237, No. 39574.

<sup>19</sup> Resolution [69/196](#), annex.

importance of cultural diversity and pluralism as well as freedom of religion and belief for achieving peace, stability, reconciliation and social cohesion, and recalling in this respect its resolution 70/76,

*Reaffirming* the intrinsic value of biological diversity and its various contributions to sustainable development and human well-being, and recognizing that wild fauna and flora in their many beautiful and varied forms are an irreplaceable part of the natural systems of the Earth which must be protected for this generation and the generations to come,

*Emphasizing* that the protection of wildlife must be part of a comprehensive approach to achieving poverty eradication, food security, sustainable development, including the conservation and sustainable use of biological diversity, economic growth, social well-being and sustainable livelihoods,

*Expressing deep concern* about crimes that affect the environment, including illicit trafficking in endangered and, where applicable, protected species of wild fauna and flora, and in hazardous waste, and emphasizing the need to combat such crimes by strengthening coordinated action to eliminate, prevent and combat corruption and disrupt illicit networks and also by coordinating international cooperation, capacity-building, criminal justice responses and law enforcement efforts,

*Recalling* the adoption of its resolutions 69/314 of 30 July 2015 and 70/301 on tackling illicit trafficking in wildlife, in which it requested the Secretary-General to provide updated information to the General Assembly at its seventy-first session on the global status of illicit trafficking in wildlife, including poaching and illegal trade, and on the implementation of resolution 70/301, and to present proposals for possible future action,

*Recalling also* Commission on Crime Prevention and Criminal Justice resolutions 22/7 on strengthening international cooperation to combat cybercrime and 22/8 on promoting technical assistance and capacity-building to strengthen national measures and international cooperation against cybercrime, both of 26 April 2013,<sup>20</sup>

*Concerned* at the growing trend of cybercrime and the misuse of information and telecommunications technologies in multiple forms of crime,

*Concerned also* by the serious challenges and threats posed by trafficking in firearms, their parts and components and ammunition, and about its links with terrorism and other forms of transnational organized crime, including drug trafficking,

*Noting* international efforts to prevent, combat and eradicate the illicit trade in conventional arms, in particular in small arms and light weapons, as demonstrated by the adoption in 2001 of the Programme of Action to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects,<sup>21</sup> the entry into force in 2005 of the Protocol against the Illicit Manufacturing of and

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<sup>20</sup> See *Official Records of the Economic and Social Council, 2013, Supplement No. 10 and corrigendum (E/2013/30 and Corr.1)*, chap. I, sect. D.

<sup>21</sup> *Report of the United Nations Conference on the Illicit Trade in Small Arms and Light Weapons in All Its Aspects, New York, 9-20 July 2001 (A/CONF.192/15)*, chap. IV, para. 24.

Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime,<sup>22</sup> and the entry into force in 2014 of the Arms Trade Treaty,<sup>23</sup>

*Welcoming* the thirtieth special session of the General Assembly, held at United Nations Headquarters from 19 to 21 April 2016, and the adoption of the outcome document, entitled “Our joint commitment to effectively addressing and countering the world drug problem”,<sup>24</sup> taking note of the discussion therein, and reaffirming the Political Declaration and Plan of Action on International Cooperation towards an Integrated and Balanced Strategy to Counter the World Drug Problem,<sup>25</sup> adopted by the General Assembly at its sixty-fourth session, and the joint ministerial statement of the 2014 high-level review by the Commission on Narcotic Drugs of the implementation by Member States of the Political Declaration and Plan of Action,<sup>26</sup>

1. *Takes note with appreciation* of the report of the Secretary-General prepared pursuant to resolutions [64/293](#) and [69/195](#), [69/197](#), [69/199](#) of 18 December 2014 and [70/178](#);<sup>27</sup>

2. *Reaffirms* its resolution [70/1](#), entitled “Transforming our world: the 2030 Agenda for Sustainable Development”, which, inter alia, includes the commitment to promote peaceful and inclusive societies for sustainable development, provide access to justice for all and build effective, accountable and inclusive institutions at all levels;

3. *Calls upon* all Member States, when appropriate, to take into consideration the Doha Declaration on Integrating Crime Prevention and Criminal Justice into the Wider United Nations Agenda to Address Social and Economic Challenges and to Promote the Rule of Law at the National and International Levels, and Public Participation,<sup>6</sup> adopted at the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice, held in Doha from 12 to 19 April 2015, when formulating legislation and policy directives, and to make every effort, where appropriate, to implement the principles contained therein in conformity with the purposes and principles of the Charter of the United Nations;

4. *Urges* Member States that have not yet done so to consider ratifying or acceding to the United Nations Convention against Transnational Organized Crime and the Protocols thereto,<sup>1</sup> the Single Convention on Narcotic Drugs of 1954 as amended by the 1972 Protocol,<sup>2</sup> the Convention on Psychotropic Substances of 1971,<sup>3</sup> the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988,<sup>4</sup> the United Nations Convention against Corruption<sup>5</sup> and the international conventions and protocols related to terrorism, and urges States parties to those conventions and protocols to make efforts towards their effective implementation;

<sup>22</sup> United Nations, *Treaty Series*, vol. 2326, No. 39574.

<sup>23</sup> See resolution [67/234](#) B.

<sup>24</sup> Resolution [S-30/1](#), annex.

<sup>25</sup> See *Official Records of the Economic and Social Council, 2009, Supplement No. 8 (E/2009/28)*, chap. I, sect. C.

<sup>26</sup> *Ibid.*, 2014, *Supplement No. 8 (E/2014/28)*, chap. I, sect. C.

<sup>27</sup> [A/71/114](#).

5. *Reaffirms* that the United Nations Convention against Transnational Organized Crime and the Protocols thereto represent the most important tools of the international community for fighting transnational organized crime, and notes with appreciation that the number of States parties has reached 187, which is a significant indication of the commitment shown by the international community to combating transnational organized crime;

6. *Recalls* article 32 of the United Nations Convention against Transnational Organized Crime<sup>10</sup> and General Assembly resolution 69/197, in which, inter alia, the need for the establishment of a mechanism to review the implementation of the Convention and the Protocols thereto by States parties was reiterated, and underlines that the review of the implementation of the Convention is an ongoing and gradual process and that it is necessary to explore all options regarding the establishment of a mechanism to assist the Conference of the Parties to the United Nations Convention against Transnational Organized Crime in the review of the implementation of the Convention and the Protocols thereto;

7. *Welcomes with appreciation* the decision of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime at its eighth session to continue the process of establishing a mechanism for the review of the implementation of the Convention and the Protocols thereto and to elaborate specific procedures and rules for the functioning of the mechanism, which shall include the elements specified by the Conference, for consideration by the Conference at its ninth session, as well as its decision that the mechanism shall progressively address all the articles of the Convention and the Protocols thereto, in accordance with the agreed clusters of articles and the multi-year workplan;

8. *Welcomes* the decisions of the Conference of the Parties at its eighth session to promote greater use of the Convention by central authorities in extradition and mutual legal assistance and to enhance the effectiveness of these authorities and to strengthen, as appropriate, the implementation of the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the Convention;<sup>22</sup>

9. *Urges* States parties to the United Nations Convention against Corruption to continue to provide full support to the review mechanism adopted by the Conference of the States Parties to the United Nations Convention against Corruption, and notes with appreciation that the number of States parties has reached 180, which is a significant indication of the commitment shown by the international community to combating corruption and related crimes;

10. *Welcomes* the progress achieved by the Conference of the Parties to the United Nations Convention against Transnational Organized Crime and the Conference of the States Parties to the United Nations Convention against Corruption in the implementation of their respective mandates, and calls upon States parties to give full effect to the resolutions adopted by those bodies, including providing information regarding compliance with the treaties;

11. *Encourages* Member States to strengthen the capacity of their respective criminal justice systems to investigate, prosecute and punish all forms of crime, while supporting an effective, fair, humane and accountable criminal justice system and protecting the human rights and fundamental freedoms of defendants, as well as

the legitimate interests of victims and witnesses, and to adopt and reinforce measures to ensure access to effective legal aid in criminal justice systems;

12. *Requests* the United Nations Office on Drugs and Crime to continue to provide technical assistance to Member States, upon request, to strengthen the rule of law, taking also into account the work undertaken by other United Nations entities, within existing mandates, as well as regional and bilateral efforts, and to continue to ensure coordination and coherence, including through the Rule of Law Coordination and Resource Group of the Secretariat;

13. *Reiterates* the importance of providing the United Nations crime prevention and criminal justice programme with sufficient, stable and predictable funding for the full implementation of its mandates;

14. *Encourages* all States to have national and local action plans for crime prevention in order to take into account, in a comprehensive, integrated and participatory manner, inter alia, factors that place certain populations and places at higher risk of victimization and/or of offending, and to ensure that such plans are based on the best available evidence and good practices, and stresses that crime prevention should be considered an integral element of strategies to foster social and economic development in all States, in accordance with the commitments contained in General Assembly resolutions [70/1](#) and [70/299](#);

15. *Urges* Member States and relevant international organizations, in cooperation with the United Nations crime prevention and criminal justice programme, to develop national, subregional, regional and international strategies, as appropriate, and other necessary measures, including the establishment, in accordance with domestic legislation, of designated central authorities and effective points of contact dedicated to facilitating the procedures related to international cooperation, including for mutual legal assistance requests, in order to effectively address transnational organized crime, and to strengthen all forms of cooperation to enable the return of illicitly acquired assets in accordance with the provisions of the United Nations Convention against Corruption for asset recovery, in particular chapter V, with the cooperation of the United Nations Office on Drugs and Crime, within its existing mandate;

16. *Reaffirms* the importance of the United Nations crime prevention and criminal justice programme in promoting effective action to strengthen international cooperation in crime prevention and criminal justice, as well as of the work of the United Nations Office on Drugs and Crime in the fulfilment of its mandate in crime prevention and criminal justice, including providing to Member States, upon request and as a matter of high priority, technical cooperation, advisory services and other forms of assistance, and coordinating with and complementing the work of all relevant and competent United Nations bodies and offices in respect of all forms of organized crime, including piracy and transnational organized crime committed at sea, cybercrime, the use of new information technologies to abuse and exploit children, as well as identity-related crime, trafficking in cultural property and artefacts, illicit financial flows, economic and financial crimes, including fraud, as well as tax and corporate crimes, trafficking in precious metals and stones, counterfeiting in trademark goods, crimes that affect the environment and illicit trafficking in endangered species of wild fauna and flora, drug trafficking, trafficking in persons, smuggling of migrants and illicit manufacturing of and

trafficking in firearms, direct and indirect trade in oil and refined oil products with organized criminal and terrorist groups, as well as corruption and terrorism;

17. *Calls upon* Member States to strengthen cooperation at the international, regional, subregional and bilateral levels to counter the threat posed by foreign terrorist fighters, including through enhanced operational and timely information-sharing, logistical support, as appropriate, and capacity-building activities, such as those provided by the United Nations Office on Drugs and Crime, to share and adopt best practices to identify foreign terrorist fighters, to prevent the travel of foreign terrorist fighters from, into or through Member States, to prevent the financing, mobilization, recruitment and organization of foreign terrorist fighters, to prevent and counter violent extremism as and when conducive to terrorism, to enhance efforts to implement deradicalization programmes and to ensure that any person who participates in the financing, planning, preparation or perpetration of terrorist acts or in the supporting of terrorist acts is brought to justice, in compliance with obligations under international law, as well as applicable domestic law;

18. *Urges* the United Nations Office on Drugs and Crime to increase collaboration with intergovernmental, international and regional organizations that have transnational organized crime mandates, as appropriate, in order to share best practices, foster cooperation and take advantage of their unique and comparative advantage;

19. *Reaffirms* the importance of the United Nations Office on Drugs and Crime and its country and regional offices in building capacity at the local level in the field of crime prevention and criminal justice, and urges the Office to consider regional vulnerabilities, projects and impacts in the fight against transnational organized crime in all its forms, in particular in developing countries, when deciding to close and allocate offices, with a view to maintaining an effective level of support to national and regional efforts in those areas;

20. *Requests* the Secretary-General to continue to provide the United Nations Office on Drugs and Crime with adequate resources to support, in an effective manner, efforts towards the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto, the Single Convention on Narcotic Drugs of 1954 as amended by the 1972 Protocol, the Convention on Psychotropic Substances of 1971, the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988 and the United Nations Convention against Corruption, and to discharge its functions as the secretariat of the conferences of the parties to the conventions, the Commission on Crime Prevention and Criminal Justice and the Commission on Narcotic Drugs, as well as the United Nations congresses on crime prevention and criminal justice, in accordance with its mandate, and requests the Secretariat to continue to provide support to the Commissions within their respective mandates, enabling them to actively contribute, as appropriate, to the global follow-up and the thematic review of progress made by Member States in the achievement of the Sustainable Development Goals as set forth in resolution [70/299](#);

21. *Urges* all Member States to provide the fullest possible financial and political support to the United Nations Office on Drugs and Crime by widening its donor base and increasing voluntary contributions, in particular general-purpose

contributions, so as to enable it to continue, expand, improve and strengthen, within its mandates, its operational and technical cooperation activities;

22. *Expresses concern* regarding the overall financial situation of the United Nations Office on Drugs and Crime, emphasizes the need to provide the Office with adequate, predictable and stable resources and to ensure their cost-effective utilization, and requests the Secretary-General, also considering the extension of the mandate of the standing open-ended intergovernmental working group on improving the governance and financial situation of the Office, to continue to report, within existing reporting obligations, on the financial situation of the Office and to continue to ensure that the Office has sufficient resources to carry out its mandates fully and effectively;

23. *Invites* States and other interested parties to make further voluntary contributions to the United Nations Voluntary Trust Fund for Victims of Trafficking in Persons, Especially Women and Children, and to the United Nations Trust Fund on Contemporary Forms of Slavery;

24. *Calls upon* Member States to intensify national and international efforts to eliminate all forms of discrimination, including racism, religious intolerance, xenophobia and gender-related discrimination by, inter alia, raising awareness, developing educational materials and programmes and considering, where appropriate, drafting and enforcing legislation against discrimination;

25. *Emphasizes* the importance of protecting vulnerable members of society, regardless of their status, who may be subject to multiple and aggravated forms of discrimination, and in that regard expresses its concern about the increase in the activities of transnational and national organized criminal groups and others who profit from crimes against migrants, especially women and children, without regard for dangerous and inhumane conditions and in flagrant violation of national laws and international law;

26. *Calls upon* Member States to implement, when appropriate, the United Nations Standard Minimum Rules for the Treatment of Prisoners (the Nelson Mandela Rules),<sup>28</sup> bearing in mind their spirit and purpose, and to intensify their efforts to address the challenge of prison overcrowding through appropriate criminal justice reforms, which should include, where appropriate, a review of penal policies and practical measures to reduce pretrial detention, to enhance the use of non-custodial sanctions and to improve access to legal aid to the extent possible, and requests the United Nations Office on Drugs and Crime to continue to provide technical assistance to Member States, upon request, in this respect;

27. *Invites* Member States to mainstream a gender perspective into their criminal justice systems, including by the use of non-custodial measures for women, when appropriate, and by improving the treatment of women prisoners, taking into consideration the United Nations Rules for the Treatment of Women Prisoners and Non-custodial Measures for Women Offenders (the Bangkok Rules),<sup>29</sup> and by developing and implementing national strategies and plans to promote the full protection of women and girls from all acts of violence and to strengthen the crime

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<sup>28</sup> Resolution 70/175, annex.

<sup>29</sup> Resolution 65/229, annex.

prevention and criminal justice response to the gender-related killing of women and girls, in particular by taking measures to support the practical capacity of Member States to prevent, investigate, prosecute and punish all forms of such crime, and welcomes in this respect the practical tools recommended by the open-ended intergovernmental expert group on gender-related killing of women and girls at its meeting held in Bangkok from 11 to 13 November 2014,<sup>30</sup>

28. *Also invites* Member States to integrate child- and youth-related issues into their criminal justice reform efforts, recognizing the importance of protecting children from all forms of violence, exploitation and abuse, consistent with the obligations of parties under relevant international instruments, and to develop comprehensive child-sensitive justice policies focused on the best interests of the child, consistent with the principle that the deprivation of liberty of children should be used only as a measure of last resort and for the shortest appropriate period of time;

29. *Recognizes* the efforts made by the United Nations Office on Drugs and Crime to assist Member States in developing their abilities and strengthening their capacity to prevent and combat kidnapping, and requests the Office to continue to provide technical assistance, with a view to fostering international cooperation, in particular mutual legal assistance, aimed at countering effectively this growing serious crime;

30. *Calls upon* Member States to consider ratifying or acceding to the Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime,<sup>31</sup> to reinforce international cooperation for preventing and combating the smuggling of migrants and for the prosecution of smugglers, in accordance, as appropriate, with article 6 of that Protocol and with national laws and legislation, while effectively protecting the rights and respecting the dignity of smuggled migrants, consistent with the principles of non-discrimination and other applicable obligations under relevant international law, taking into account the special needs of women, children, especially when unaccompanied, and persons with disabilities and older persons, and in collaboration with international organizations, civil society and the private sector, and in this regard calls upon the United Nations Office on Drugs and Crime to continue its technical assistance to Member States in accordance with the Protocol;

31. *Encourages* Member States to ensure that, in investigating and prosecuting the smuggling of migrants, the concurrent undertaking of financial investigations is considered, with a view to tracing, freezing and confiscating proceeds acquired through that crime, and to consider the smuggling of migrants to be a predicate offence of money-laundering;

32. *Emphasizes* the importance of preventing and combating all forms of trafficking in persons, and in this regard expresses its concern about the activities of transnational and national organized criminal groups and others who profit from such crimes, including for the purpose of organ removal, and calls upon Member States to consider ratifying or acceding to the Protocol to Prevent, Suppress and

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<sup>30</sup> See [E/CN.15/2015/16](#).

<sup>31</sup> United Nations, *Treaty Series*, vol. 2241, No. 39574.

Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime,<sup>18</sup> as well as to strengthen national efforts to combat all forms of trafficking in persons and to protect and assist the victims of trafficking in accordance with all relevant legal obligations and in collaboration with international organizations, civil society and the private sector;

33. *Reiterates its request* to the United Nations Office on Drugs and Crime to enhance its technical assistance to Member States, upon request, to strengthen international cooperation in preventing and combating terrorism, including the phenomenon of foreign terrorist fighters, especially with regard to extradition and mutual legal assistance, and its financial sources, through the facilitation of the ratification and implementation of the universal conventions and protocols related to terrorism, in close consultation and cooperation with the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism (the Counter-Terrorism Committee) and its Executive Directorate, as well as to continue to contribute to the work of the Counter-Terrorism Implementation Task Force, and invites Member States to provide the Office with appropriate resources for its mandate;

34. *Urges* the United Nations Office on Drugs and Crime to continue to provide, within its mandate, technical assistance to Member States, upon their request, to combat money-laundering and the financing of terrorism through the Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism, in accordance with United Nations-related instruments and international standards, including, where applicable, standards and relevant initiatives of regional, interregional and multilateral organizations and intergovernmental bodies against money-laundering, inter alia and as appropriate, the Financial Action Task Force, in accordance with national legislation;

35. *Encourages* Member States to enhance the effectiveness of countering criminal threats to the tourism sector, including terrorist threats, through, when appropriate, the activities of the United Nations Office on Drugs and Crime and other relevant international organizations, in cooperation with the World Tourism Organization and the private sector;

36. *Affirms* that attacks intentionally directed against buildings dedicated to religion, education, art, science or charitable purposes, or historic monuments, or hospitals and places where the sick and wounded are collected, may amount to war crimes, stresses the importance of holding accountable perpetrators of attacks intentionally directed against the above-mentioned buildings, provided that they are not military objectives, and calls upon all States to take appropriate action to this end within their jurisdiction in accordance with applicable international law;

37. *Urges* States parties to make effective use of the United Nations Convention against Transnational Organized Crime for broad cooperation in preventing and combating all forms and aspects of trafficking in cultural property and related offences, including money-laundering and the financing of terrorism, especially in returning such confiscated proceeds of crime or property to their legitimate owners, in accordance with article 14, paragraph 2, of the Convention, and invites States parties to exchange information and statistical data on all forms and aspects of trafficking in cultural property and related offences, and reaffirms in

this regard the importance of the International Guidelines for Crime Prevention and Criminal Justice Responses with Respect to Trafficking in Cultural Property and Other Related Offences, as adopted by the General Assembly in its resolution [69/196](#);

38. *Urges* Member States to introduce effective national and international measures to prevent and combat illicit trafficking in cultural property, including publicizing legislation, international guidelines and related technical background documents, and offering special training for police, customs and border services, and invites Member States to make trafficking in cultural property, including stealing from and looting of archaeological and other cultural sites, a serious crime, as defined in article 2 (b) of the United Nations Convention against Transnational Organized Crime;

39. *Also urges* Member States to take decisive steps at the national level to prevent, combat and eradicate the illegal trade in wildlife, on both the supply and demand sides, including by strengthening the legislation necessary for the prevention, investigation and prosecution of such illegal trade, as well as by strengthening enforcement and criminal justice responses, in accordance with national legislation and international law, acknowledging that the International Consortium on Combating Wildlife Crime can provide valuable technical assistance in this regard;

40. *Calls upon* Member States to make illicit trafficking in protected species of wild fauna and flora and in hazardous waste involving organized criminal groups a serious crime in accordance with their national legislation and with article 2 (b) of the United Nations Convention against Transnational Organized Crime;

41. *Also calls upon* Member States to take appropriate and effective measures to prevent and combat trafficking in precious metals and stones by organized criminal groups, including, where appropriate, the adoption and effective implementation of the necessary legislation for the prevention, investigation and prosecution of illicit trafficking in precious metals and stones;

42. *Encourages* Member States to continue to support the United Nations Office on Drugs and Crime in providing targeted technical assistance, within its existing mandate, to enhance the capacity of affected States, upon their request, to combat piracy and other forms of crime committed at sea, including by assisting Member States in creating an effective law enforcement response and strengthening their judicial capacity;

43. *Notes with appreciation* the work of the open-ended intergovernmental expert group to conduct a comprehensive study of the problem of cybercrime and responses to it by Member States, the international community and the private sector, and calls upon Member States to explore specific measures designed to create a secure and resilient cyberenvironment, to prevent and counter effectively criminal activities carried out over the Internet, paying particular attention to identity theft, recruitment for the purpose of trafficking in persons and protecting children from online exploitation and abuse, to strengthen law enforcement cooperation at the national and international levels, including with the aim of identifying and protecting victims by, inter alia, removing child pornography, in particular child sexual abuse imagery, from the Internet, to enhance the security of

computer networks and protect the integrity of relevant infrastructure, and to endeavour to provide long-term technical assistance and capacity-building to strengthen the ability of national authorities to deal with cybercrime, including the prevention, detection, investigation and prosecution of such crime in all its forms;

44. *Encourages* Member States to strengthen their efforts in combating cybercrime and all forms of criminal abuse of information and telecommunications technologies, and to enhance international cooperation in this regard;

45. *Requests* the United Nations Office on Drugs and Crime to continue to assist Member States, upon request, in combating the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, and to support them in their efforts to address the links with other forms of transnational organized crime, through, inter alia, legislative assistance, technical support and improved data collection and analysis;

46. *Urges* Member States to exchange good practices and experiences of practitioners who are involved in combating illicit trafficking in firearms and to consider the use of available tools, including marking and record-keeping technologies, to facilitate the tracing of firearms and, where possible, their parts and components and ammunition, in order to enhance criminal investigations into illicit trafficking in firearms;

47. *Calls upon* Member States to intensify all efforts to address the world drug problem, based upon the principle of common and shared responsibility and through a comprehensive and balanced approach, including through more effective bilateral, regional and international cooperation among judicial and law enforcement authorities, to counter the involvement of organized criminal groups in illicit drug production and trafficking and related criminal activities and to take steps to reduce the violence that accompanies drug trafficking;

48. *Recommends* that Member States, as appropriate to their national contexts, adopt a comprehensive and integrated approach to crime prevention and criminal justice reform, based on baseline assessments and data collection and focusing on all sectors of the justice system, and develop crime prevention policies, strategies and programmes, including ones that focus on early prevention by using multidisciplinary and participatory approaches, in close cooperation with all stakeholders, including civil society, and requests the United Nations Office on Drugs and Crime to continue to provide technical assistance, upon request, to Member States for this purpose;

49. *Invites* Member States to develop national plans for the gradual adoption of the International Classification of Crime for Statistical Purposes and to strengthen national statistical systems of criminal justice, requests the United Nations Office on Drugs and Crime, within its existing mandate, to continue to strengthen the regular collection, analysis and dissemination of accurate, reliable and comparable data and information, including, as appropriate, data disaggregated by sex, age and other relevant criteria, and strongly encourages Member States to share such data and information with the Office;

50. *Requests* the United Nations Office on Drugs and Crime to continue to develop, in close cooperation with Member States, technical and methodological tools and trend analyses and studies to enhance knowledge of crime trends and

support Member States in designing appropriate responses in specific areas of crime, in particular in their transnational dimension, taking into account the need to make the best possible use of existing resources;

51. *Encourages* Member States to take relevant measures, as appropriate to their national contexts, to ensure the diffusion, use and application of the United Nations standards and norms in crime prevention and criminal justice, including the consideration and, where they deem it necessary, dissemination of existing manuals and handbooks developed and published by the United Nations Office on Drugs and Crime;

52. *Requests* the United Nations Office on Drugs and Crime, in collaboration and close consultation with Member States and within existing resources, to continue to support the enhancement of capacity and skills in the field of forensic sciences, including the setting of standards, and the development of technical assistance material for training, such as manuals, compilations of useful practices and guidelines and scientific and forensic reference material, for law enforcement officials and prosecution authorities, and to promote and facilitate the establishment and sustainability of regional networks of forensic science providers in order to enhance their expertise and capacity to prevent and combat transnational organized crime;

53. *Invites* the President of the General Assembly, in cooperation with the United Nations Office on Drugs and Crime, and with the involvement of relevant stakeholders, to hold, within existing resources and after the completion of the twenty-sixth session of the Commission on Crime Prevention and Criminal Justice, a high-level debate to observe the twenty-fifth anniversary of the assassination of Judge Giovanni Falcone, focusing on the implementation of the United Nations Convention against Transnational Organized Crime (“Palermo Convention”) and the Protocols thereto, highlighting emerging trends and challenges in crime prevention and criminal justice and their impact on sustainable development, and to prepare a President’s summary of the discussion for transmission to the Conference of the Parties to the Convention and to all Member States;

54. *Requests* the Secretary-General to submit a report to the General Assembly at its seventy-second session on the implementation of the mandates of the United Nations crime prevention and criminal justice programme, reflecting also emerging policy issues and possible responses.

25. The Third Committee also recommends to the General Assembly the adoption of the following draft decision:

**Reports considered by the General Assembly in connection with the question of crime prevention and criminal justice**

The General Assembly decides to take note of the following documents submitted under the item entitled "Crime prevention and criminal justice":

(a) Report of the Secretary-General on follow-up to the Thirteenth United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice;<sup>1</sup>

(b) Report of the Secretary-General on technical assistance for implementing the international conventions and protocols related to terrorism;<sup>2</sup>

(c) Report of the Secretary-General on improving the coordination of efforts against trafficking in persons.<sup>3</sup>

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<sup>1</sup> [A/71/94](#).

<sup>2</sup> [A/71/96](#).

<sup>3</sup> [A/71/119](#).