

## GRENADA'S RESPONSE 6TH DECEMBER 2013

### QUESTIONNAIRE

### REGARDING THE PROVISION OF THE INTER-AMERICAN CONVENTION AGAINST CORRUPTION SELECTED FOR REVIEW IN THE FOURTH ROUND AND FOR FOLLOW-UP OF THE RECOMMENDATIONS FORMULATED IN THE FIRST ROUND\*

#### INTRODUCTION

The *Report of Buenos Aires*<sup>2/</sup> and the *Rules of Procedure and Other Provisions*<sup>3/</sup> of the Committee of Experts of the Mechanism for Follow-up on the Implementation of the Inter-American Convention against Corruption (hereinafter, as applicable, *Report of Buenos Aires*, *Rules of Procedure*, *Committee*, *Mechanism*, and *Convention*) provide that the Committee shall adopt a questionnaire on the selected provisions to be reviewed in each round.

At its Eighteenth Meeting, held on March 21 to 25, 2011, the Committee agreed on the comprehensive review of “oversight bodies, with a view to implementing modern mechanisms for preventing, detecting, punishing, and eradicating corrupt acts” (Article III, paragraph 9, of the Convention) as the topic for review during the Fourth Round. In addition, in compliance with recommendation 9(a) of the Third Meeting of the Conference of States Parties of the MESICIC<sup>4/</sup>, it was agreed that in the Fourth Round, “with regard to the follow-up of recommendations, [the Committee will concentrate] exclusively on the follow-up of the recommendations formulated to the States Parties in their corresponding reports of the First Round and which were deemed to require additional attention in the reports of the Second and Third Rounds, including the consideration of any new and relevant information or developments that would allow the Committee to determine the continued validity of the recommendations and measures suggested in the reports of the First Round and, with regard to those deemed still valid, to assess whether the State has given them satisfactory consideration or whether additional attention is required or, when applicable, to restate or reformulate them.”

Furthermore, Article 29 of the *Rules of Procedure* states that the information on the implementation of the recommendations is to be presented by each State Party using the standard format provided by the Committee as an Annex to the Questionnaire. It also establishes that

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- \* This Questionnaire includes an Annex I that contains an individualized format for the Republic of Grenada to present progress and new information on developments related to the implementation of the recommendations formulated in the country report in the First Round of Review.
2. The Report of Buenos Aires (document AG/RES. 1784 (XXXI-O/01)) is available at: [www.oas.org/juridico/english/doc\\_buenos\\_aires\\_en.pdf](http://www.oas.org/juridico/english/doc_buenos_aires_en.pdf)
  3. The Rules of Procedure and Other Provisions of the Committee of Experts of the MESICIC (document SG/MESICIC/doc.9/04 rev. 4) are available at: [www.oas.org/juridico/english/mesicic\\_rules.pdf](http://www.oas.org/juridico/english/mesicic_rules.pdf)
  4. The Recommendations of the Third Meeting of the Conference of States Parties of the MESICIC (document MESICIC/CEP-III/doc.4/10 rev. 1) are available at: [www.oas.org/juridico/english/cepii\\_recom\\_en.pdf](http://www.oas.org/juridico/english/cepii_recom_en.pdf)

“with respect to the implementation of recommendations, the State Party shall refer to any difficulties that may have arisen in the process,” and that “should it deem it to be appropriate, the State Party may also identify the domestic agencies that have participated in implementing the recommendations, as well as identify specific technical assistance or other needs connected with the implementation of the recommendations.”

Pursuant to the above, this document contains the questions that comprise the questionnaire adopted by the Committee.

The responses given to the questionnaire shall be reviewed in accordance with the methodology adopted by the Committee, which may be consulted on the *Anticorruption Portal of the Americas* at [www.oas.org/juridico/english/mesicic\\_rounds.htm](http://www.oas.org/juridico/english/mesicic_rounds.htm).

In accordance with Article 21 of the *Rules of Procedure*, the State Party shall return its response to the questionnaire through its Permanent Mission to the OAS, in an electronic format, along with the corresponding supporting documents, within the deadline established by the Committee.

To this effect, the OAS General Secretariat’s e-mail address, to which the response to the Questionnaire should be sent and to which queries may be addressed in order to clarify any doubts that may arise, is the following [LegalCooperation@oas.org](mailto:LegalCooperation@oas.org).

## **SECTION I**

### **QUESTIONS ON IMPLEMENTATION OF THE CONVENTION PROVISION SELECTED FOR REVIEW IN THE FOURTH ROUND**

#### **OVERSIGHT BODIES, WITH A VIEW TO IMPLEMENTING MODERN MECHANISMS FOR PREVENTING, DETECTING, PUNISHING, AND ERADICATING CORRUPT ACTS (ARTICLE III, PARAGRAPH 9, OF THE CONVENTION)**

A) Indicate the oversight bodies in your country that would be relevant for preventing, detecting, punishing, and eradicating corrupt acts, and briefly state the assigned purpose of each.

##### **Preventing:**

Integrity Commission

Director of Audit

Public Service Commission

Financial Intelligence Unit

##### **Detecting:**

Director of Audit

Public Accounts Committee as provided for by the constitution of Grenada

Royal Grenada Police Force

Integrity Commission

Financial Intelligence Unit

Regulatory Bodies such as the professional bodies of the lawyers and accountants etc

**Punishing**

Royal Grenada Police Force

Director of Public Prosecutions

- B) Then select 4 or 5 of these oversight bodies, bearing in mind their institutional importance and that the functions they are assigned should cover one or more of the objectives of preventing, detecting, punishing, and eradicating corrupt acts that trigger disciplinary; administrative; financial or civil; and criminal responsibility.

**AUDIT DEPARTMENT**

**DIRECTOR OF PUBLIC PROSECUTIONS**

**PUBLIC SERVICE COMMISSION**

**INTEGRITY COMMISSION**

- C) For each of the oversight bodies selected in the response to question B), to the extent that is possible, address the issues such as those indicated below, attaching copies of the norms or measures on which the answers are based or indicating links to the web pages where they may be consulted:
- i. Their objectives and functions; their autonomy for pursuing them; and when applicable, the exercise of their functions in conjunction or concert with other agencies or authorities; and the mechanisms for resolving any conflicts of jurisdiction that may arise.

**Director of Audit**

The Director of audit is established and governed pursuant to the provisions of section 82 of the

Grenada constitution as well as the provisions of the Audit Act CAP . 22A of the Continuous revised laws of Grenada and the provisions of the Public Finance Management Act CAP 262B of the Continuous Revised edition of the Laws of Grenada.

The Office of the Director of audit is a public office as provided for in section 82 of the constitution

Section 87.(1) of the constitution deals with the director of audit and provides that the director of Audit shall be appointed by the Governor-General acting in accordance with the advice of the Public Service commission. Section 87. (6) provides that a person holding the office of Director of Audit may be removed from office only for inability to exercise the functions of his office (whether arising from infirmity of body or mind or any other cause) or for misbehaviour and shall not be so removed except in accordance with the provisions of this section.

The Accountant General is required pursuant to S 55 of the Public Finance Management Act within six months of the close of every financial year to prepare, certify and submit to the director of Audit as many copies as the Director of Audit may require of the Public Accounts of Grenada for the financial year accounting for all public money showing fully the financial position of Grenada

Section 82. (4) of the constitution provides that the director of audit shall submit his report to the Minister for the time being responsible for finance who shall, not later than seven days after the house of Representatives first meets after he has received the report, lay it before the House.

Section 82. (6) of the constitution deals with the autonomy of the Director of Audit and provides that in the exercise of his functions under subsections (2), (3) and (4) of this section, the Director of Audit shall not be subject to the direction of any other person or authority.

Section 80 of the constitution deals with the remuneration of the Director of Audit and provides that the salary with respect to the Director of Audit shall not be altered to his disadvantage.

### **Working in conjunction with other agencies**

The director of Audit can work jointly with another government or a regional or international organization as provided by S 17 of the Audit Act

A report laid before the House of Representatives shall be referred to the Public Accounts Committee S 25 of the Audit Act

### **Office of the Director of Public Prosecution**

S 86. (1) of the constitution provides for the appointment of the director of Public Prosecutions by the Governor General on the advice of the Judicial and Legal Services commission. S 86. provides that a person shall not be qualified to be appointed to hold or act in the office of Director of Public Prosecution unless

(a) he is qualified to practice as an advocate in a court having unlimited jurisdiction in civil and criminal matters in some part of the Commonwealth ; and

(b) he has been qualified for not less than five years to practice as an advocate or solicitor in such a court

S 86. 2 provides that if the office of the DPP is vacant or if the DPP is unable to exercise the functions of his office the Governor General acting in accordance with the JLSC may appoint someone to act as DPP. The person appointed pursuant to S 86. 2 ceases to act once the DPP returns to office.

The Office of the Director of Public Prosecution shall be a public office

### Objectives and functions

S. 71 deals with the objectives and functions of the DPP and provide as follows:

- a) to institute and undertake criminal proceedings against any person before any court ( other than a court martial) in respect of any offence alleged to have been committed by that person;
- b) to take over and continue any such criminal proceedings that have been instituted or undertaken by any other person or authority; and
- c) to discontinue at any stage before judgment is delivered any such criminal proceedings instituted or undertaken.

The powers given to the Director of Public Prosecutions in (b) and (c) above are to be exercised by him alone to the exclusion of any person or authority.

The Director of Public Prosecution also has the power given to him under S.44 of the constitution with respect to the prosecution of unqualified persons sitting or voting in either House of Parliament

### Autonomy

In the exercise of the powers given to him under the constitution the Director of Public Prosecution shall not be subject to the direction of control of anyone as provided for by S 71. 6 of the constitution

S 86. (6) provides that the director of Public Prosecution may only be removed from office only for inability to exercise the functions of his office (whether arising from infirmity of body or mind or any other cause) or for misbehaviour and shall not be so removed in accordance with the provisions of this section

S 80 of the constitution deals with the remuneration of certain officers which include the Director of Public Prosecutions and provide that the salary of the office holder shall not be altered to his disadvantage after his appointment

The retiring age of the DPP is enshrined in S 86. 10 of the constitution, the age was originally 55 but was subsequently amended to 65 pursuant to the DPP Prescribed Age and Amendment Act 23 of 1992 which increased the retiring age of the DPP to 60 and Act 15 of 2009 which increased it to 65.

Pursuant to S 86.5 the DPP shall vacate his office when he attains the prescribed age subject to the provisions of S 86. 7.

The provisions of S 84 which relate to the power to appoint persons, the power to exercise disciplinary control and the powers to remove such persons from the public service and the power to grant leave vest with the PSC but the provisions of this section does not apply to the Office of the DPP pursuant to S84. (3) (b)

The power to appoint legal officers in the department of the DPP, the power to exercise disciplinary control over such persons and the power to remove such persons from office vests in the governor General on the advice of the Judicial and Legal Services Commission pursuant to s 88

The DPP works along with other agencies such as: the Royal Grenada Police Force, Customs, Financial Intelligence Unit and the Eastern Caribbean Supreme Court.

### **Public Service Commission**

S 83 of the constitution deals with the Public Service Commission and provides that there shall be a Public Service Commission for Grenada which shall consist of a Chairman and four other members who shall be appointed as follows-

- a) the chairman and two members shall be appointed by the Governor-General, acting in accordance with the advice of the Prime Minister;
- b) two members shall be appointed by the Governor general, acting in accordance with the advice of the Prime Minister after the Prime Minister has consulted the appropriate representative bodies:

Provided, however, that no appointment shall be made unless the body consulted has agreed thereto

#### *Autonomy for pursuing objectives and functions*

A person shall not be qualified to be appointed as a member of the commission if he is a Senator of member of the house of Representatives or he is a judge of the Court of Appeal or the High Court or a public officer

A member of the commission may be removed from office only for inability to exercise the functions of his office ( whether arising from infirmity of body or mind or any other cause) or for misbehaviour and shall not be so removed except in accordance with the provisions of s 83.

A member of the commission shall be removed from office by the Governor General if the question of his removal from office has been referred to a tribunal appointed and the tribunal has

recommended to the governor General that he ought to be removed from office for inability as aforesaid or for misbehaviour.

The tribunal shall consist of a chairman and not less than two other members, selected by the Chief Justice from among persons who hold or have held office as a judge of a court having unlimited jurisdiction in civil and criminal matters in some part of the Commonwealth or a court having jurisdiction in appeals from such a court.

The tribunal shall enquire into the matter and report to the Governor General whether the member should be removed S. 83 7.

s 83. (12) provides that the commission shall, in the exercise of its functions under the constitution not be subject to the direction or control of any other person or authority.

The Commission can also by regulation or otherwise regulate its own procedure

### **Integrity Commission**

The Integrity Commission is established by the S 4 of the Integrity in Public Life Act 24 of 1013. S (2) deals with the composition of the Commission and makes provision for the following persons to be appointed by the Governor General:

2) The Commission shall consist of the following persons appointed by the Governor-General as follows—

- (a) a Chairperson, who shall be a retired Judge, an attorney-at-law of at least fifteen years standing; or a citizen of Grenada who is a person of good standing in the community.
- (b) a certified or chartered accountant;
- (c) an attorney-at-law of at least seven years standing;
- (d) one person, on the recommendation of the Prime Minister;
- (e) one person, on the recommendation of the Leader of the Opposition; and
- (f) two persons after consultations with faith based organisations.

S 12. (2) of the integrity in Public Life Act deals with the autonomy of the integrity Commission and provides:

(2) In the exercise of its functions under this Act, the Commission—

- (a) shall not be subject to the direction or control of any person or authority;
- (b) may in all cases where it considers it appropriate to do so, make use of the services or draw on the expertise of any law enforcement agency or the Public Service;

(c) shall have the power to authorise investigations, summon witnesses, require the production of any reports, documents or other relevant information, and to do all such things as it considers necessary or expedient

ii. The scope of their functions, indicating whether any exceptions to it exist.

### **Integrity Commission**

### **Public Service Commission**

Section 84 of the constitution deals with the functions of the Public service commission and provides that:

**84.**-(1) Subject to the provisions of section 91 of this Constitution, the power to appoint persons to hold or act in offices in the public service (including the power to confirm appointments), the power to exercise disciplinary control over persons holding or acting in such offices and the power to remove such persons from office and the power to grant leave shall vest in the Public Service Commission.

(2) The Public Service Commission may, by directions in writing and subject to such conditions as it thinks fit, delegate any of its powers under subsection (1) of this section to any one or more members of the Commission or, with the consent of the Prime Minister, to any public offices.

(3) The provisions of this section shall not apply in relation to the following offices, that is to say :-

- a. any office to which section 85 of this Constitution applies ;
- b. the office of Director of Public Prosecutions ;
- c. the office of Director of Audit ;
- d. any office to which section 88 of this Constitution applies ;
- e. any office in the Police Force.

(4) No person shall be appointed under this section to or to act in any office of the Governor-General's personal staff except with the concurrence of the Governor-General.

(5) Before any of the powers conferred by this section are exercised by the Public Service Commission or any other person or authority in relation to the Clerk of the Senate or the Clerk of the House of Representatives or a member of the staff of either of those Houses, the Commission or that person or authority shall consult with the President of the Senate or the Speaker of the House, as the case may be.

(6) Before the Public Service Commission or any other person or authority exercises its powers under this section to appoint to or to act in any public office any person who holds or is acting in

any office the power to make appointments to which is vested by this Constitution in the Judicial and Legal Services Commission, the Public Service Commission or that person or authority shall consult with the Judicial and Legal Services Commission.

(7) A public officer shall not be removed from office or subjected to any other punishment under this section on the grounds of any act done or omitted by him in the exercise of a judicial function conferred on him unless the Judicial and Legal Services Commission concurs therein.

(8) Every officer who is required to retire on abolition of his office or for the purpose of reorganization of his Ministry or Department shall be entitled to pension and retiring benefits as if he had attained the compulsory retiring age.

## **Integrity Commission**

**12.** (1) The Commission shall—

- (a) carry out those functions and exercise the powers pursuant to the provisions of this Act;
- (b) receive and examine all declarations filed pursuant to the provisions of the Act;
- (c) make such inquiries as it considers necessary in order to verify or determine the accuracy of a declaration filed pursuant to the provisions of this Act;
- (d) receive and investigate complaints regarding any alleged breaches of the provisions of this Act or the commission of any suspected offence under the provisions of the Prevention of Corruption Act, Chapter 252A;
- (e) investigate the conduct of any person falling under the purview of the Commission which in the opinion of the Commission, may be considered dishonest or conducive to corruption;
- (f) examine the practices and procedures of public bodies;
- (g) instruct, advise and assist the heads of public bodies with respect to changes in practices or procedures which may be necessary to reduce the occurrence of corrupt practices;
- (h) carry out programmes of public education intended to foster an understanding of the standard of integrity;
- (i) perform such other functions and exercise such powers as are required pursuant to the provisions of this Act.

The provisions of the integrity in Public Life Act do not apply to:

1. The Governor General
2. All Public Officers including non-established officers receiving a salary in excess of two thousand dollars per month
  - iii. The manner in which they adopt their decisions, indicating whether there are various agencies with jurisdiction to do so and whether they are collegiate or single-person agencies; review remedies that can be brought against the decisions adopted, both internally and with other external agencies or authorities; and the actions needed to implement or enforce those decisions.

### **Director of Audit**

The reports of the Director of Audit are transmitted to the Minister of Finance and the minister of Finance is required to lay the report in the House of representatives no later than seven days after receipt as provided by S 82. 4 of the constitution. The report once laid in the house of Representatives becomes a public document and can then be debated in Parliament and commented upon generally by the public.

### **Director of Public Prosecutions**

The decisions of the Director of Public Prosecutions can be challenged in court. In the jurisdiction of Grenada based on the hierarchy of courts decisions of the DPP can be challenged in the High Court, the Court of Appeal and the Privy Council

### **Public service Commission**

Public officers who are aggrieved by the decisions of the Public Service Commission can appeal to the Public Service board of Appeal S 91 (1) of the Grenada Constitution provides that

**91.**-(1) Subject to the provisions of this section, an appeal shall lie to the Public Service Board of Appeal from any of the following decisions at the instance of the person in respect of whom the decision is made-

- a. any decision of the Governor-General, acting in accordance with the advice of the Public Service Commission, or any decision of the Public Service Commission to remove a public officer from office or to exercise disciplinary control over a public officer (including a decision made on appeal from or confirming a decision of any person to whom powers are delegated under section 84(2) of this Constitution) ;
- b. any decision of any person to whom powers are delegated under section 84(2) of this Constitution to remove a public officer from office or to exercise disciplinary control over a public officer (not being a decision which is subject to appeal to or confirmation by the Public Service Commission) ; or
- c. any decision of the Public Service Commission to give such concurrence as is required by section 93(1) or 93(2) of this Constitution in relation to the refusal, withholding,

reduction in amount or suspending of any pensions benefits in respect of an officer's service as a public officer.

The decisions of the Public Service commission can also be challenged in the High Court

### **The Integrity Commission**

The decisions of the Integrity Commission can be challenged in the High Court.

The Integrity Commission may draw on the services of any law enforcement agency S 12 (2)

The commission may advise the Governor General to establish an investigatory tribunal to investigate the accuracy or fullness of a declaration. The report of the tribunal can be used by the commission if there are reasonable grounds to believe that an investigation into the assets and liabilities of a person in public life is necessary, the commission shall submit the report of the findings of the Investigatory Tribunal to the Director of Public Prosecutions so that he or she may make an application to a judge for an investigation direction under S 38 for an investigation. If an investigation direction has been given by the judge the Commission can take action pursuant S 38 (9) of the Act

Where based on the findings of the Commission pursuant to an investigation direction issued pursuant to the provisions of this Act, the Commission has reason to believe that the evidence before it may constitute a criminal offence, it shall forward a copy of its findings to the Director of Public Prosecutions S 38.(14)

- iv. The manner in which their senior officers are selected, indicating whether they serve fixed terms or are freely appointed and removable, and the agencies authorized to hold them responsible for their actions and deciding on their continued tenure in those positions.

### **Director of Audit**

As outlined above the Director of Audit is appointed by the Governor-General acting in accordance with the advice of the Public service Commission. The prescribed age for the director of Audit as provided for by S 87. (10) of the constitution is the age of 55.

### **Director of Public Prosecution**

The Director of Public Prosecution and the legal officers within his office are appointed by the

Governor General acting in accordance with the advice of the Judicial and Legal Services Commission pursuant to S 87 and 88 of the constitution. The prescribed age for the DPP is enshrined in S 86. 10 of the constitution, the age was originally 55 but was subsequently amended to 65 pursuant to the DPP Prescribed Age and Amendment Act 23 of 1992 which increased the retiring age of the DPP to 60 and Act 15 of 2009 which increased it to 65.

The salary of the Director of Public Prosecutions shall not be altered to his disadvantage as provided for by S 80 of the constitution.

The Judicial and Legal Services Commission has power to appoint, discipline and grant leave to the DPP and other legal officers in the office of the DPP

As stated above they must be qualified to practice as an advocate having unlimited jurisdiction in civil and criminal matters in the specific jurisdiction .

The number of appointees and new positions is a policy decision of the central government which is based on the budget consultations with the justice sector.

### **Public Service Commission**

S 83 of the constitution seals with the Public Service Commission and provides that there shall be a Public Service Commission for Grenada which shall consist of a Chairman and four other members who shall be appointed as follows-

- a) the chairman and two members shall be appointed by the Governor-General, acting in accordance with the advice of the Prime Minister;
- b) two members shall be appointed by the Governor general, acting in accordance with the advice of the Prime Minister after the Prime Minister has consulted the appropriate representative bodies:

S 85 of the constitution deals with appointments to particular offices which includes the position of Chief Personnel Officer and provides that the appointment is made by the Governor General acting in accordance with the Public Service Commission after consultation with and the concurrence of the Prime Minister

### **The Integrity Commission**

S 19. of the integrity in Public Life Act deals with the appointment of an administrative officer and other officers and provides:

(1) The Commission shall have the power to appoint an administrative officer and other officers on such terms and conditions as it thinks fit for the proper carrying out of its functions under the Act.

(2) A person appointed pursuant to the provisions of this section or authorised to perform any functions pursuant to the provisions of this Act, shall before assuming his or her functions, make and subscribe the oath of office and the oath of secrecy in the Form provided in the Second Schedule.

S 20. deals with salaries and allowances and provides that "The salaries and allowances of the members and staff of the Commission shall be determined by a resolution of the House of Representatives".

- v. The manner in which the human resources needed for their operations are identified and how their personnel are selected, indicating whether they are freely appointed and removable or whether they are selected by means of merit-based competition; if certain requirements have to be met to hold such positions; and whether their personnel are subject to a regime of disqualifications and incompatibilities and of responsibility for their actions.<sup>5/</sup>

Each of the oversight bodies has a corporate plan and organizational structure relevant to their department. Changes to positions and adding new positions done after consultation based on work programmes, policy changes and creation of new units or new programs. The final decision with respect to this issue is made by the Cabinet of Ministers.

With regard to the hiring for new positions in the government service the power to appoint rests with the Public Service Commission pursuant to S 84 of the Grenada Constitution. The position will be advertised within the government service however if the skill is not resident within the government service then advertisement is done outside the government service. A panel is selected to interview candidates and presents its recommendation to the Public Service Commission. The commission then considers the recommendation and appoints in its own deliberate judgment.

### **Integrity Commission**

The procedure for the hiring of the staff of the Integrity Commission is an exception to the procedure for the hiring of the staff to the other oversight agencies. The commission itself is responsible for its own staffing arrangements as provided for in S 19 and 20 of the Integrity in Public Life Act

- vi. The existence of manuals or other documents that describe the functions of their personnel, and also indicating whether regular training is given in connection with those functions.

The job descriptions within the departments under review describe the duties and key functions for the various positions. the departments under review rely heavily on the training offered by the Department of Public Administration which is the department of government responsible for

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5. If relevant and applicable information was reported in the response to the First or Second Round questionnaires, reference may be made to that information.

training within the government service.

### **Director of Audit**

The Audit Department has made a commitment to professional development and the department has benefitted from a number of training initiatives in that regard including:

- International Center for Information Systems and Audit (ICISA)-  
**India**
- INTOSAI Development Initiative (IDI) 3i (ISSAI Implementation Initiative)  
Programme -**Norway**
- Auditing of Social Sector schemes-international center for Information Systems and  
Audit (ICISA) - **India**
- Online training in *Risk Based approach to financial Auditing-INTOSAI Development  
initiative (IDI)*
- Officers within the department participated in workshops in Antigua, Jamaica and  
Suriname

There was also in house training including but not limited to:

- Public Finance Management Regulations (PFMR), bank reconciliation
- Risk assessment and SWOT analysis - delivered by consultants from the UK's National  
Audit Office in the Public Service
- Customer Service in the Public Service

### **Director of Public Prosecutions**

The Director of Public Prosecutions has an established code for prosecutors. As stated by the Director of Public Prosecutions " the purpose of *Code for Prosecutors* is therefore not only to provide a code of conduct for prosecutors and to promote consistent decision making at all stages of the prosecution process, but also to make the community aware of the way in which the system of public prosecutions operates. Principled criteria are applicable at all times, and the people of Grenada need to be able to see for themselves what exactly these are. Transparency is essential for the modern prosecutor for a fair and effective criminal justice system."

### **Public Service Commission**

The Public Service Commission is guided by the staff orders sections 13-17

In June 2011 the Public Service commission benefitted from its participation in and the hosting in Grenada of the "Caribbean Cabinet Secretaries and heads of Public Service Consultative Meeting"

### **The Integrity Commission**

Job descriptions and procedure manuals are in draft and in the process of review and completion. Recruitment process to commence before end of 2013. Training of personnel will follow.

One commissioner went to Singapore for training

- vii. The existence of documented procedures for performing their tasks, or of manuals or guides dealing with those duties; institutional strengthening or quality improvement actions implemented; and the implementation of systems or modern technologies to facilitate their work.

### **Audit Department**

The Audit department is guided by Program of work, a copy of which is attached and the Finance and Audit Act. The policy of the audit Department as stated in its annual report of 2012 provides that " *The Audit Department is committed to the professional development of its staff. Through cooperation with international and regional bodies, the department has benefitted from a number of training programmes and initiatives during the year. these have assisted in the development of the capacity of its human resource*"

### **Director of Public Prosecutions**

The work of the director of Public Prosecutions is guided by the Code for Prosecutors referred to above a copy of which is attached

- viii. The manner in which the general public is provided with information about their objectives and functions, is informed of the procedures established for the performance of their functions, and is given guidance about how to carry out proceedings before them.

### **Director of Audit**

As part of its strategic objectives in its Corporate plan 2012 the Department of Audit undertook to develop procedures for communicating the work of the Director of Audit to the Public to improve public awareness. Specific activities undertaken in this regard are:

- production of pamphlets highlighting the work of the department
- publication of the reports of the Department of Audit on the government website <http://www.gov.gd/documents>

### **Director of Public Prosecutions**

The DPP addresses the media as necessary whenever an issue arises in the public domain which touches and concerns the Office of the DPP. Also at the opening of assizes a report is usually given on the no of matters completed, matters traversed and the public is also made aware of the number of criminal offences that are before the court

### **Public Service Commission**

The PSC communicates with the general public through circulars and through the government gazette.

### **The Integrity Commission**

Through the local mass media and community meetings the Commission is sharing general information in a series of Parts.

- ix. The mechanisms for internal control and for dealing with claims, complaints, or allegations related to the pursuit of their objectives and to the performance of their personnel.

### **Director of Public Prosecutions**

The procedure for the removal of the DPP is provided for by S 86. 8 of the constitution

The power to appoint legal officers in the department of the DPP, the power to exercise disciplinary control over such persons and the power to remove such persons from office vests in the governor General on the advice of the Judicial and Legal Services Commission pursuant to s 88

### **Public Service Commission**

The Public service Commission is controlled through its adherence to internal regulations.

### **The Integrity Commission**

- x. The manner in which the budgetary resources needed for their operations are ensured.

The oversight bodies selected do not have independent budgetary resources. The allocation of budgetary resources is a policy decision made by the Cabinet of Ministers after consultation with the Ministry of Finance and is approved by Parliament after the presentation of the Annual Estimates of Revenue and Expenditure (budget). There is however an exception with the Integrity commission as provided for in the Integrity in Public life Act

### **The Integrity Commission**

Section 20 of the integrity in Public Life act provides that the salaries and allowances of the members and staff of the Commission shall be determined by a resolution of the House of Representatives.

**21.**—(1) Subject to the provisions of this section the Commission shall be responsible for approving the level of capital equipment, furnishings, materials and administrative activities for the carrying out of its functions, powers and duties under this Act. The finance required for the salary and allowances of the Commission, and for the resources described in section 19 and subsection (1) of this section shall not exceed a maximum amount indicated in a Commission plan approved by the House of Representatives and shall be a charge on the Consolidated Fund without any further appropriation other than under this Act. Provided that the Commission shall present to the House of Representatives by the 15th day of September of each year, a Commission plan which will indicate the activities for the ensuing year.

- xi. As appropriate, the coordination mechanisms for harmonizing their functions with those of other oversight agencies or public authorities and for securing the support of other authorities and the public for full compliance with their duties.

### **Director of Public Prosecutions**

There is no established mechanism for the DPP to harmonize its functions with other oversight agencies or public authorities. The DPP's interaction with other agencies or public authorities is pursuant to his constitutional powers.

### **The Integrity Commission**

Section 41 of the Act provides some protection for the public when seeking to make a complaint to the commission. Section 12. 2 makes provision for the commission to draw on the expertise of

other agencies :

- (b) may in all cases where it considers it appropriate to do so, make use of the services or draw on the expertise of any law enforcement agency or the Public Service;
  - (c) shall have the power to authorise investigations, summon witnesses, require the production of any reports, documents or other relevant information, and to do all such things as it considers necessary or expedient.
- xii. Accountability mechanisms applicable to the performance of their duties; the way in which the information needed for that is gathered and processed; and the information issued for that purpose,<sup>6/</sup> and the way in which it is made public and how members of the public may access it.

### **Integrity Commission**

.—(1) Subject to subsection (2), and not later than three months after the end of each financial year, the Commission shall submit to the Minister, an annual report on the work and activities of the Commission for the financial year and the Minister shall not later than one month after receipt of that report, lay same before the House of Representatives.

(2) The annual report pursuant to subsection (1) shall be accompanied by the report submitted by the auditor pursuant to section 25.

(3) A summary of the annual report pursuant to subsection (1) shall be published in the *Gazette* and the entire annual report shall be made available to any person on payment of the prescribed fee to the Commission.

D) For each of the oversight bodies selected in the response to question B), summarize the results obtained in the performance of their duties, providing the relevant information available to your country<sup>7/</sup> and making reference, to the extent that is possible, to issues such as the following:

- i. If the oversight body in question is tasked with the prevention of corrupt acts, list the actions taken in the past five years to prevent those acts, such as: campaigns to publicize their consequences; probity programs or awareness-raising on the duty of respecting and protecting public property and general interests; production of manuals or guides to orient public servants and private citizens regarding ethical behavior in their dealings with the State; alerts about corruption risks in specific areas of the State's operations and proposals for preventing them; attention to inquiries, issuing of opinions, or advisory actions or preventive auditing related to the State's actions; attention paid to corruption prevention studies in the areas of their jurisdiction and to

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6. If the information relevant to this paragraph is contained in a document, please provide copies of it or indicate the internet address where it may be accessed. If it is in several reports or if they are issued periodically, please provide copies of those issued over the past five years, or indicate the internet address where they may be accessed.

7. If possible, covering the past five years.

related suggestions made by civil society.

## AUDIT

Assessed internal controls in government ministries and departments. and also statutory bodies and also report and made recommendations to management to improve those controls. In 2012 for example there were twenty four audit inspections for the year and in 2012 there were twenty two surprise surveys.

## DPP

The task of the DPP's office is to prosecute offences of this nature

- ii. If the oversight body in question is tasked with detecting corrupt acts that trigger disciplinary; administrative; financial or civil; or criminal responsibility for persons involved therein, indicate, as appropriate, the total number of investigations begun in each of the past five years and indicate how many remain ongoing; how many have been suspended for whatever reason; how many have been shelved due to statute of limitations; how many have been shelved without a decision being reached on the merits in the case under investigation; how many are at a stage that allows a decision to be reached on the merits of the case under investigation; and how many have been referred to the competent body in order for such a decision to be taken.
- |       |      |   |
|-------|------|---|
| ii.   | 2008 | 2 cases of fraud and 1 case of stealing by reason of employment                       |
| iii.  |      |   |
| iv.   | 2009 | 3 cases of fraud , 3 cases of stealing by reason of employment and 1 money laundering |
| v.    |      |   |
| vi.   | 2010 | 2 cases of fraud, 2 cases of stealing by reason of employment                         |
| vii.  |      |   |
| viii. | 2011 | 3 cases of fraud and 3 cases of stealing by reason of employment                      |
| ix.   |      |   |
| x.    | 2012 | 5 cases of fraud and 3 cases of stealing by reaon of employment.                      |
- i. If the oversight body in question is tasked with punishing corrupt acts that trigger disciplinary; administrative, financial or civil; or criminal responsibility for persons involved therein, indicate the total number of cases investigated that were ready for a decision to be adopted in each of the past five years; the number of decisions adopted in connection with them; the number of those decisions in which responsibilities were established or penalties were imposed; the number of those decisions in which no responsibilities were found or acquittals were given; and the number of those decisions involving the extinction of the punishment or responsibility because of the triggering of the statute of limitations.
  - ii. If the oversight body in question is tasked with punishing corrupt acts that trigger civil or financial responsibility for persons involved therein, indicate the monetary

sanctions imposed, or of the amounts ordered paid to the State, that have entered the public treasury in each of the past five years.

- E) For each of the oversight bodies selected in the response to question B), briefly report on difficulties encountered in preventing, detecting, and punishing corrupt acts of relevance in consideration of their functions and, if applicable, identify specific technical cooperation needs.

### **Audit**

The Audit Department has had difficulty in accessing records. The audit department has also had difficulty in securing specialists from outside Grenada to conduct audits. For example there may be need to review the quality of a road and a specialist may be needed from outside Grenada.

### **DPP**

With respect to the Office of the DPP there is a need for more personnel, prosecutors, courts and judges.

- F) If so desired, report on no more than one best practice developed in connection with the duties of each of the oversight bodies selected in the response to question B) that you wish to share with the other MESICIC member countries, using, to the extent deemed appropriate, the suggested standard form offered as a guideline for presenting that information and attached to this questionnaire (Annex II).

## **SECTION II**<sup>8/</sup>

### **FOLLOW-UP OF PROGRESS AND NEW INFORMATION AND DEVELOPMENTS RELATED TO THE IMPLEMENTATION OF THE RECOMMENDATIONS FORMULATED IN THE COUNTRY REPORT FOR THE FIRST ROUND OF REVIEW**

In accordance with the terms of Article 29 of the *Rules of Procedure*, and bearing in mind the decision of the Committee at its Eighteenth Meeting, made in compliance with recommendation 9(a) of the Third Meeting of the Conference of States Parties of the MESICIC, the document contained in Annex I of this questionnaire is adopted as the standard format for the countries to

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8. Section II of this questionnaire, regarding the follow-up of the recommendations formulated in the First Round, is not applicable to those countries that had not joined the MESICIC at the time that Round took place; however, pursuant to Article 28 of the *Rules of Procedure*, those countries must reply to the questions set out in Sections I and II of the questionnaire adopted by the Committee for that round, except as regards their oversight bodies subject to review during the Fourth Round. That questionnaire is published at: [www.oas.org/juridico/english/questionnaire.doc](http://www.oas.org/juridico/english/questionnaire.doc) and the Technical Secretariat will complete it with questions on the topics addressed in Section XII of the methodology for the Fourth Round and send it to those countries at least three months in advance of the date on which they are to submit their responses to the Questionnaire in accordance with the schedule adopted for the Fourth Round.

report progress and new information and developments related to the implementation of the recommendations formulated and measures suggested by the Committee for implementation in their First Round reports, together with those that the Committee identified as requiring additional attention in their Second and Third Round reports.

Based on the standard form referred to above, the Technical Secretariat will send to each country an individualized format which clearly identifies those recommendations and measures, in advance not less than three months to the date on which to the country is to respond to the questionnaire, in accordance with the provisions of section VI of the methodology adopted by the Committee for the Fourth Round.

### **SECTION III**

#### **INFORMATION ON THE OFFICIAL RESPONSIBLE FOR COMPLETION OF THIS QUESTIONNAIRE**

Please provide the following information:

(a) \_\_\_\_\_ State \_\_\_\_\_ Party:  
    Grenada

(b) The official to be consulted regarding the responses to the questionnaire is:  
( \_\_\_\_\_ ) Mr./Robert  
Branch \_\_\_\_\_

Title/position: \_\_\_\_\_ Senior \_\_\_\_\_ Legal  
Counsel \_\_\_\_\_

Agency/office: Attorney General's Chambers, Ministry of Legal  
Affairs \_\_\_\_\_

Address: H A Blaize Street, St. Georges,  
Grenada. \_\_\_\_\_

E-mail:  
robertbranch2009@hotmail.com \_\_\_\_\_

Tel.: \_\_\_\_\_ \_473  
4402050 \_\_\_\_\_

Fax: \_\_\_\_\_ \_473 435  
2964 \_\_\_\_\_



## **ANNEX I**

### **STANDARD FORMAT FOR THE REPUBLIC OF GRENADA TO PRESENT INFORMATION ON PROGRESS AND NEW INFORMATION AND DEVELOPMENTS<sup>9/</sup> RELATED TO THE IMPLEMENTATION OF THE RECOMMENDATIONS FORMULATED IN THE COUNTRY REPORT IN THE FIRST ROUND OF REVIEW**

Following the same structure as the First Round country report, the Secretariat shall transcribe each of the recommendations formulated for the country in question during the round that the Committee deemed to require additional attention in the Second and Third Round reports.<sup>10/</sup> Then, it will ask the country to provide information in connection with the corresponding recommendation and with the corresponding measures suggested by the Committee for implementation, and, if any, with the alternative measures adopted by the country to that end, as follows:

#### **1. STANDARDS OF CONDUCT AND MECHANISMS TO ENFORCE COMPLIANCE (ARTICLE III, PARAGRAPHS 1 AND 2 OF THE CONVENTION)**

##### **1.1. Standards of conduct intended to prevent conflicts of interest and enforcement mechanisms**

#### **RECOMMENDATION:**

*Consider strengthening the implementation of the provisions on conflicts of interest, and ensure that the laws on this matter are applicable to all persons performing public functions.*

#### **Measure a):**

*Establish and then implement standards of conduct for those persons that perform public functions that currently do not fall under the purview of any controls, including adequate sanctions and enforcement mechanisms for violations of those standards.*

#### **With respect to the foregoing measure, provide the following information:**

A) Please briefly describe the specific actions<sup>11/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If

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9. In accordance with the provisions of section VI of the methodology for the Fourth Round, it is understood that new information and developments relate to new provisions and/or measures adopted in regard to the topic addressed by the recommendations and measures suggested by the Committee, or provisions and/or measures unknown to or not taken into consideration by the Committee when those recommendations or measures were formulated, that could have an impact on their validity or that could lead to their restatement or reformulation. In the event that information of this kind was furnished in the progress reports referred to in Article 31 of the Committee's Rules of Procedure, reference may be made thereto.

10. These reports are available at: [http://www.oas.org/juridico/english/mesicic\\_II\\_inf\\_grd\\_en.pdf](http://www.oas.org/juridico/english/mesicic_II_inf_grd_en.pdf) and [http://www.oas.org/juridico/PDFs/mesicic3\\_grd\\_en.pdf](http://www.oas.org/juridico/PDFs/mesicic3_grd_en.pdf)

11. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

The Integrity in Public Life Act 24 of 2014 governs the operation of the Integrity Commission which provides for a code of conduct for persons in public life S.40.

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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Measure b):

The Committee took note of the satisfactory consideration of this measure and therefore the country under review is not required to provide information.

Measure c):

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\* Please provide copies of them or indicate the internet address where they may be accessed.

*Establish suitable restrictions for persons who leave public service, such as prohibitions on participation as a representative of a private interest in ongoing, specific matters in which they had participated in an official capacity, or for a reasonable time, restrictions on dealing with former government body in which they served.*

Public service Rules speak to activities as a Public Officer

Certain contracts may contain a clause with restrictions as a condition of the contract.

Apart from the above no specific action has been taken in this regard.

**With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>12/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation: \_\_\_\_\_

- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

No perceived difficulties have been identified. That they disclose and recuse themselves

- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical

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12. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

**1.2. Standards of conduct to ensure the proper conservation and use of resources entrusted to government officials in the performance of their functions and enforcement mechanisms**

**RECOMMENDATION:**

*Consider strengthening control systems within the public administration by developing enforceable written standards applicable to all persons performing public functions to create a duty to conserve and properly use the resources (including government paid for services) entrusted to them in the performance of their functions.*

**With respect to the foregoing recommendation, provide the following information:**

A) Please briefly describe the specific actions<sup>13/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

- Policy on the use of cellular phones written (works)
- Waste reduction unit and waste reduction committee established by government
- Public service regulations regulation 74 H

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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13. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:
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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:
- 

**1.3. Standards of conduct and mechanisms concerning measures and systems requiring government officials to report to appropriate authorities acts of corruption in the performance of public functions of which they are aware**

**RECOMMENDATION:**

*Consider developing and strengthening mechanisms that require all public officials to report to appropriate authorities acts of corruption in the performance of public functions of which they are aware, complemented by the necessary measures that protect them, in particular when these acts involve a manager or supervisor.*

**With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>14/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

The provisions of S 41 of The Integrity in Public Life Act deals with this matter.

S 74 of the PSC regulations section 67 prohibits accepting gifts or rewards

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14. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

## **2. SYSTEMS FOR REGISTERING INCOME, ASSETS, AND LIABILITIES (ARTICLE III, PARAGRAPH 4, OF THE CONVENTION)**

### RECOMMENDATION:

*Consider adopting an integrated system for registering income, assets, and liabilities.*

### Measure a):

The Committee took note of the satisfactory consideration of this measure and therefore the country under review is not required to provide information.

### Measure b):

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\* Please provide copies of them or indicate the internet address where they may be accessed.

The Committee took note of the satisfactory consideration of this measure and therefore the country under review is not required to provide information.

Measure c):

*Consider making the reports public, where appropriate.*

**With respect to the foregoing measure, provide the following information:**

A) Please briefly describe the specific actions<sup>15/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please

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15. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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### **3. OVERSIGHT BODIES FOR THE SELECTED PROVISIONS (ARTICLE III, PARAGRAPHS 1, 2, 4 AND 11, OF THE CONVENTION)**

#### **RECOMMENDATION:**

*Consider strengthening the functions of, and where appropriate, create oversight bodies that enforce compliance with the matters covered by the provisions of Article III, paragraphs 1, 2, 4 and 11 of the Convention; provide them with the necessary resources to enable them to carry out their functions in full; and establish mechanisms necessary to permit effective institutional*

**With respect to the foregoing recommendation, provide the following information:**

- A) Please briefly describe the specific actions<sup>16/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

#### **Integrity Commission**

The Commission is re-constituted and has embarked on implementing the provisions of the Integrity in Public life Act and the establishment of a fully functioning Office. Achievements as follows:

- Review of Act and detailed recommendations for amendment to the 2007 Legislation.
- Legislation amended, now Integrity in Public Life Act No.24 of 2013.
- Office of the Integrity Commission established (Administrative and Financial systems in place).
- Appointment of Commissioners.
- Discussions held with Director of Audit and Accountant General regarding the requirements of the Act.
- Addressing security arrangements for the custody of Declarations.

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16. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

- Commissioner trained overseas.
- Posts being advertized as part of the recruitment process

Revised draft regulations, commission can delegate responsibility for dealing with minor misconduct.

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

Availability and timeliness of financial resources.

D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

Consultations were held with the Accountant General, the Director of Audit and the Financial Intelligence Unit.

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\* Please provide copies of them or indicate the internet address where they may be accessed.

#### 4. MECHANISMS TO ENCOURAGE PARTICIPATION BY CIVIL SOCIETY AND NONGOVERNMENTAL ORGANIZATIONS IN EFFORTS TO PREVENT CORRUPTION (ARTICLE III, PARAGRAPH 11 OF THE CONVENTION)

##### 4.1. General participation mechanisms

###### RECOMMENDATION:

*Consider whether the recommendations related to the specific mechanisms referred to below indicate a need for Grenada to reassess its general approach to encouraging civil society and nongovernmental organizations in efforts to prevent corruption.*

###### **With respect to the foregoing recommendation, provide the following information:**

A) Please briefly describe the specific actions<sup>17/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

There is no established mechanism for engaging civil society. However, this matter and the establishment of a web site will be given consideration during the upcoming year.

PSC deals with complaints pursuant to its regulations and the constitution says who can be appointed to that committee 83 13

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If

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17. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:
- 

#### **4.2. Mechanisms for access to information**

##### **RECOMMENDATION:**

*Establish an enforceable system to assure access to government information.*

##### **Measure a):**

*Establish clear written standards as to the types of information that will be provided under the system.*

##### **With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>18/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

No mechanism exist.

- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration

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18. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:
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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:
- 

Measure b):

*Establish standards recognizing the right of all persons to obtain information or copies of documents concerning official actions, except where exempt by law, which are in the possession, or under the control of public institutions.*

**With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>19/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:
- 

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19. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:
- 

- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:
- 

- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:
- 

Measure c):

*Establish a requirement that all government entities, to the extent practicable, publicize their procedures, results and other relevant information through the use of such communication methods as publications, dissemination centers, mass media and Internet web sites.*

**With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>20/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for

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\* Please provide copies of them or indicate the internet address where they may be accessed.

20. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

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B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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Measure d):

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\* Please provide copies of them or indicate the internet address where they may be accessed.

*Establish mechanisms to enforce compliance with the measures adopted.*

**With respect to the foregoing measure, provide the following information:**

A) Please briefly describe the specific actions<sup>21/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation: \_\_\_\_\_

C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question: \_\_\_\_\_

**4.3. Mechanisms for consultation**

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21. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

**RECOMMENDATION:**

*Establish consultation mechanisms to enable civil society and non-governmental organizations to provide opinions and proposals.*

**Measure a):**

*Include in the mechanism clear systems for government consideration of those opinions and proposals that will help prevent corruption.*

**With respect to the foregoing measure, provide the following information:**

A) Please briefly describe the specific actions<sup>22/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical

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22. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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**Measure b):**

*Implement a program to assist in receiving such opinions and proposals and to help publicize the consultation programs, which includes and utilizes to the extent possible, electronic means for announcing opportunities to consult, accepting responses to those announcements, and publicizing the availability of the opportunities.*

**With respect to the foregoing measure, provide the following information:**

A) Please briefly describe the specific actions<sup>23/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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23. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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#### **4.4. Mechanisms to encourage participation in public administration**

##### RECOMMENDATION:

*Develop standards and procedures to establish, maintain and strengthen mechanisms to encourage participation by civil society and nongovernmental organizations in public policy.*

##### Measure a):

*Include in the mechanism a clear system for considering the advice and recommendations made by civil society, nongovernmental organizations and individual citizens.*

##### **With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>24/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:

weekly cabinet briefings

social partners protocol

- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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24. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:
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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:
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Measure b):

*Implement a program that publicizes in a wide fashion, including electronic means, opportunities to participate in policy discussions and in advisory bodies.*

**With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>25/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question:
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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or

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25. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

measure or whether they could lead to its restatement or reformulation:

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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#### **4.5. Mechanisms for participation in the follow up of public administration**

##### **RECOMMENDATION:**

*Establish mechanisms to encourage civil society and nongovernmental organizations to participate in the follow up of public administration and generate opinions and proposals to be taken into account in preventing, detecting, investigating and punishing corruption.*

##### **Measure a):**

*Design and implement specific programs to publicize the mechanisms for encouraging participation in the follow up of public administration.*

##### **With respect to the foregoing measure, provide the following information:**

- A) Please briefly describe the specific actions<sup>26/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on

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26. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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Measure b):

*Promote methods, where appropriate, to allow, facilitate, and assist civil society and nongovernmental organizations in the follow up of public administration, in order to address corruption.*

**With respect to the foregoing measure, provide the following information:**

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\* Please provide copies of them or indicate the internet address where they may be accessed.

A) Please briefly describe the specific actions<sup>27/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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## **5. ASSISTANCE AND COOPERATION (ARTICLE XIV OF THE CONVENTION)**

### **5.1. Mutual Assistance**

#### Recommendation 5.1.1:

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27. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

*Design and implement a comprehensive information and training program for appropriate government authorities and officials, to ensure that they are familiar with and able to apply mutual assistance provisions regarding investigation or prosecution of acts of corruption contained in the Convention and treaties signed by Grenada with a number of countries.*

**With respect to the foregoing recommendation, provide the following information:**

A) Please briefly describe the specific actions<sup>28/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation: \_\_\_\_\_

C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question: \_\_\_\_\_

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28. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

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Recommendation 5.1.2:

*Design and implement an information program that enables the authorities of Grenada to keep permanent track of mutual assistance requests in relation to acts of corruption, in particular those provided for in the Convention.*

**With respect to the foregoing recommendation, provide the following information:**

A) Please briefly describe the specific actions<sup>29/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation: \_\_\_\_\_

C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please

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29. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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## 5.2. Mutual Technical Cooperation

### Recommendation 5.2.1:

*Identify specific areas in which Grenada considers it needs technical cooperation from other States Parties to strengthen its capacities to prevent, detect, investigate and punish acts of corruption. Grenada should also identify and ascribe priority to requests for mutual technical cooperation.*

**With respect to the foregoing recommendation, provide the following information:**

A) Please briefly describe the specific actions<sup>30/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation: \_\_\_\_\_

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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30. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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**Recommendation 5.2.2:**

*Continue efforts to exchange technical cooperation with other States Parties on the most effective ways and means to prevent, detect, investigate, and punish corruption.*

**With respect to the foregoing recommendation, provide the following information:**

- A) Please briefly describe the specific actions<sup>31/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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31. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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## 6. CENTRAL AUTHORITIES (ARTICLE XVIII OF THE CONVENTION)

### Recommendation 6.1:

*Notify the OAS General Secretariat formally of the designation of the central authority, pursuant to the prescribed formalities.*

### **With respect to the foregoing recommendation, provide the following information:**

- A) Please briefly describe the specific actions<sup>32/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on

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32. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

them can be obtained, clearly indicating the information of the web site in question:

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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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**Recommendation 6.2:**

*Implement a mechanism for channeling requests for cooperation on mutual legal assistance, as provided under the Convention.*

**With respect to the foregoing recommendation, provide the following information:**

- A) Please briefly describe the specific actions<sup>33/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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33. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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## 7. GENERAL RECOMMENDATIONS

### Recommendation 7.1:

*Design and implement, where appropriate, training programs for public servants responsible for application of the systems, standards, measures, and mechanisms included in this Report, in order to ensure that they are thoroughly understood and properly applied.*

### **With respect to the foregoing recommendation, provide the following information:**

- A) Please briefly describe the specific actions<sup>34/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating

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34. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

\* Please provide copies of them or indicate the internet address where they may be accessed.

whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:
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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:
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**Recommendation 7.2:**

*Select and develop procedures and indicators, as appropriate, for verifying follow-up of the recommendations contained in this Report, and notify the Committee accordingly through the Technical Secretariat. For said purposes, Grenada could take into account the list of broader indicators applicable to the inter-American system that were available for selection, as necessary, by Grenada, and which have been published by the Technical Secretariat of the Committee on the OAS Internet web site. Grenada could also take into account any information arising from the review of mechanisms developed pursuant to recommendation 7.3 below.*

**With respect to the foregoing recommendation, provide the following information:**

- A) Please briefly describe the specific actions<sup>35/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If deemed appropriate, please indicate the web page on which more detailed information on those actions can be obtained, clearly indicating the information of the web site in question: \_\_\_\_\_

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B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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Recommendation 7.3:

*Implement the recommendations contained in this Report and develop, as appropriate and where none exist, procedures to review the mechanisms mentioned herein.*

**With respect to the foregoing recommendation, provide the following information:**

A) Please briefly describe the specific actions<sup>36/</sup> that have been carried out to implement the above recommendation, or the above measure suggested by the Committee for implementation, or the alternative measure(s) adopted by the country to that end. If

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\* Please provide copies of them or indicate the internet address where they may be accessed.

36. If these actions involve the adoption of provisions and/or measures, please provide copies of them or indicate the internet address where they may be accessed.

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- B) If applicable, indicate the new information and developments related to the subject matter of the above recommendation or corresponding measure suggested by the Committee, briefly describing the new provisions and/or measures adopted in connection with the subject,\* or the provisions and/or measures unknown to or not taken into consideration by the Committee when that recommendation or measure was formulated,\* indicating whether they are deemed to have an impact on the validity of that recommendation or measure or whether they could lead to its restatement or reformulation:

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- C) Please briefly indicate the possible difficulties seen in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee. If deemed appropriate, please indicate the web page on which more detailed information on them can be obtained, clearly indicating the information of the web site in question:

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- D) If deemed appropriate, please indicate which internal agencies or other organizations have participated in the implementation of the foregoing recommendation or corresponding measure suggested by the Committee, and identify specific technical cooperation needs related to its implementation. In addition, if deemed relevant, please also indicate the web page dealing in greater detail with these issues, clearly indicating the information of the web site in question:

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\* Please provide copies of them or indicate the internet address where they may be accessed.

**ANNEX II**

**STANDARD FORMAT SUGGESTED AS A GUIDELINE FOR PRESENTATION OF INFORMATION ON BEST PRACTICES<sup>37/</sup>**

1. The name of the institution that is implementing the best practice:

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2. Title: The name of the best practice or the action it entails and the topic it covers (i.e., prevention of conflicts of interests):

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3. Best practice description: A short description and summary of the best practice should be provided and explanation and as to why it should be considered a best practice:

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4. Reasons/Importance: Reasons for the development of the best practice should be given. A description should be made of the situation in place before the adoption of the best practice and identification of the problem or problems it is to address:

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5. Approach: What was the proposed design and methodology for applying the best practice? What was considered in its design and methodology? Were other countries experience taken into account:

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6. Implementation: How is the best practice being implemented?

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37. The questions set out on this form are intended to guide the States regarding the information they may furnish on best practices, if they so wish, and to be responded as deemed appropriate.

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7. Challenges: What are the challenges in implementing the best practice? Were civil society organizations involved in its implementation?

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8. Outcome: What is the end result or expected end result of implementing the best practice? Have benefits and/or success stories been identified? Have they addressed the problems originally identified as necessitating a best practice to be implemented? What has its impact on civil society been?

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9. Follow-Up: Who or what groups will monitor the practice's implementation? How will its implementation be monitored? Will there be progress reports?

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10. Lessons: What are some lessons in implementing the Best Practice?

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11. Documentation: Where to find more information on the Best Practice (i.e., internet links)

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12. Contact: Who to contact to receive further information.

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