

MECHANISM FOR FOLLOW-UP ON THE
IMPLEMENTATION OF THE INTER-AMERICAN
CONVENTION AGAINST CORRUPTION
Ninth Meeting of the Committee of Experts
March 27 – April 1, 2006
Washington, DC.

SG/MESICIC/doc.173/06 rev. 1
31 March 2006
Original: Spanish

**FORMAT
FOR THE COUNTRY REPORTS THAT WILL BE PREPARED IN THE FRAMEWORK OF
THE SECOND ROUND**

According to Articles 25 and 28 of the Rules of Procedure of the Committee of Experts of the Mechanism for Follow-up on Implementation of the Convention, the country reports to be drafted as part of the second analysis round shall have the following format:

INTRODUCTION

This section will identify the state party whose information is undergoing analysis; it will indicate the dates when the country ratified the Convention and joined the follow-up mechanism; and it will state that the report will cover the analysis of how the provisions selected for the second round have been implemented and will provide follow-up on the recommendations served on the state party in question in the first round.

I. SUMMARY OF INFORMATION RECEIVED

This section will offer a summary of the information received, both for analyzing the Convention provisions selected for the second round and for following up on the recommendations served on the corresponding state party in the first round.

**II. ANALYSIS OF IMPLEMENTATION BY THE STATE PARTY OF THE
CONVENTION PROVISIONS SELECTED FOR THE SECOND ROUND**

This section will analyze, in accordance with the methodology adopted by the Committee, the state party's implementation of the provisions selected for the second round.

For this, this chapter of the country report will have the following format:

1. SYSTEMS FOR GOVERNMENT HIRING AND STATE PROCUREMENT OF GOODS AND SERVICES (ARTICLE III, PARAGRAPH 5 OF THE CONVENTION)
 - 1.1. Hiring systems for public officials
 - 1.2. Systems for the procurement of goods and services by the state

2. SYSTEMS FOR PROTECTING PUBLIC SERVANTS AND PRIVATE CITIZENS WHO, IN GOOD FAITH, REPORT ACTS OF CORRUPTION (ARTICLE III, PARAGRAPH 8 OF THE CONVENTION)
3. ACTS OF CORRUPTION (ARTICLE VI OF THE CONVENTION)
 - 3.1. Criminalization of the acts of corruption set out in Article VI.1 of the Convention
 - 3.2. Application of the Convention to other acts of corruption not described therein, pursuant to the terms of Article VI.2

For each of the sections into which the analysis of the provisions selected for the second round is divided, the following format will be used, as provided for in the methodology:

1. Existence and content of a legal framework and/or other measures
2. Adequacy of the legal framework and/or of other measures
3. Results of the legal framework and/or of other measures

III. CONCLUSIONS AND RECOMMENDATIONS REGARDING THE IMPLEMENTATION OF THE PROVISIONS SELECTED FOR THE SECOND ROUND

This section will analyze the level of progress made with implementing the Convention provisions selected for the second round and it will offer conclusions and recommendations; in preparing these, the guidelines indicated in chapters III (A), III (B), and IV of the Methodology will be used.

IV. OBSERVATIONS REGARDING THE PROGRESS MADE WITH IMPLEMENTING THE RECOMMENDATIONS ISSUED IN THE FIRST ROUND REPORT

This part of the report will address the third paragraph of Article 29 of the Rules of Procedure, which provides that: “During the second and subsequent rounds, the country report of each State Party shall address the steps taken to implement the recommendation adopted by the Committee in previous country reports. The country report shall note those recommendations that have been satisfactorily considered and those that need additional attention by the country under review.”