



OECD WORKING GROUP ON BRIBERY

Monitoring Mechanism for the OECD Anti-Bribery Convention

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OECD Anti-Bribery Convention & Working Group on Bribery

- OECD Anti-Bribery Convention
- 44 Parties (Argentina, Brazil, Canada, Chile, Colombia, Costa Rica, Mexico, Peru, USA)
- Article 12: Working Group on Bribery to carry out “a programme of systematic follow-up to monitor and promote the full implementation of this Convention.”
- Monitoring also of related instruments (tax, development assistance, export credits, further combating foreign bribery).



WGB Peer Reviews

Phase 1

- Review of legal framework and implementing legislation
- Peer review by experts from two examining countries

Phase 2

- Review of legislative and institutional framework
- On-site visit with government, parliamentarians, judiciary, legal and accounting professions, private sector, media and civil society

Phase 3

- Focus on enforcement and cross-cutting issues
- On-site visit

Phase 4

- Tailored review
- Focus on enforcement, legislative or institutional changes and outstanding recommendations
- On-site visit



WGB Peer Review Procedure

- Before embarking on each phase of evaluation, WGB adopts **topics**, procedure, evaluating countries and **schedule of country reviews**
- **Evaluating countries** appointed based on one country having either a similar criminal justice system or having been an examining country in the previous evaluation cycle
- **Information** obtained through responses to standard and tailored supplementary questionnaire + Secretariat research
- **On-site visit agenda** and suggested panellists developed by evaluation team but invitations issued by evaluated country
- **Civil society and media panels** at each evaluation, evaluated country invited to consider not being present during these discussions
- Phase 4 – two WGB members asked to act as **Facilitators** for each Phase 4 report. Each country to act as Facilitator for two other countries per review cycle



Phase 4 Evaluation Calendar (10 month process)

Call for comment from WGB countries on international cooperation and main challenges and achievements in the evaluated country / Public call for comment

Standard and supplementary questionnaire sent to evaluated country (8 weeks prior to on-site visit) + preparation of Issues Paper for on-site visit

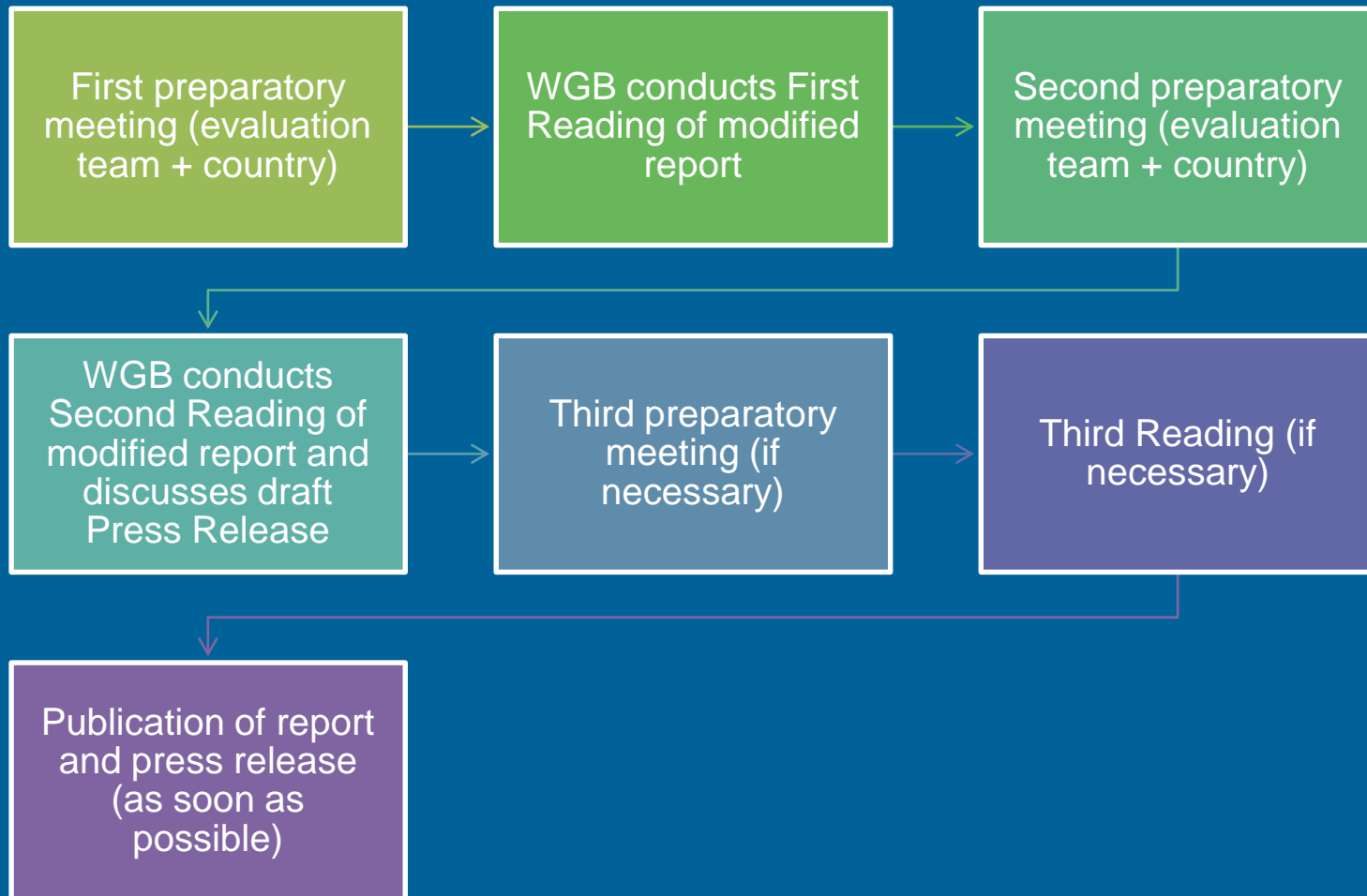
On-site visit to evaluated country (2-4 days) – Q&A discussions with panellists from government & law enforcement agencies, the judiciary, legal and accounting/auditing profession, academics, civil society and the media, business and business organisations.

Draft evaluation report + recommendations shared with evaluated country for comment within 3 weeks (10 weeks after on-site visit)

Circulation of draft report + recommendations to WGB members (3 weeks prior to plenary discussion) + appointment of Facilitators



WGB Discussion / Adoption of Reports





Evaluation of WGB/MESICIC Members

Country	Evaluation	WGB Meeting Discussion
Argentina	Phase 1bis	June 2019
	Phase 4	December 2023
Brazil	Phase 4	December 2022
Canada	Phase 4	June 2021
Chile	Phase 4	December 2018
Colombia	Phase 3	October 2019
	Phase 4	March 2024
Costa Rica	Phase 1	TBD
Mexico	Phase 4	October 2018
Peru	Phase 1	March 2019
USA	Phase 4	December 2019



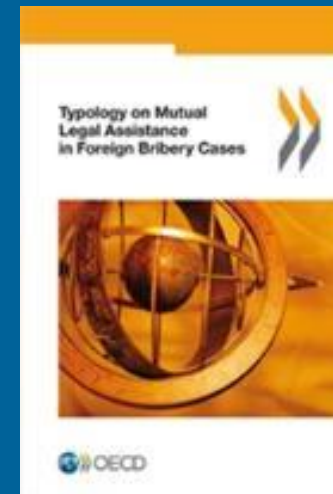
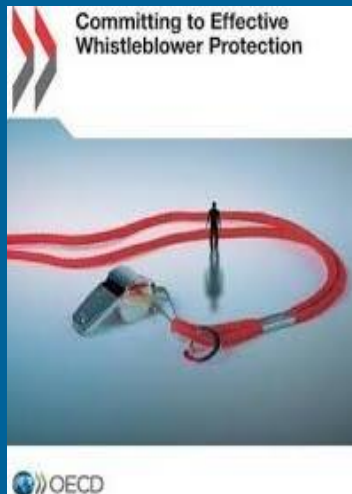
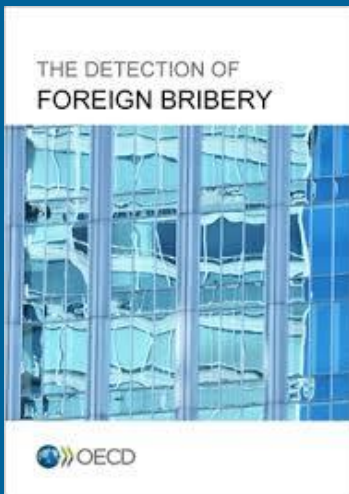
Follow-Up & Additional Measures

- Standard 2-year written follow-up report
- Additional written or oral follow-up reports
- Phase 3bis / Phase 4bis
- Letters from the WGB Chair
- Technical or High Level Missions
- Formal Public Statement



Additional Activities

- Annual enforcement data
- Biannual informal meetings of law enforcement authorities (June/December)
- Annual consultation with private sector and civil society (December)
- Typologies and horizontal studies
- Regional programmes (Africa; Asia Pacific; Eastern Europe & Central Asia; Latin America & Caribbean; Middle East & North Africa)

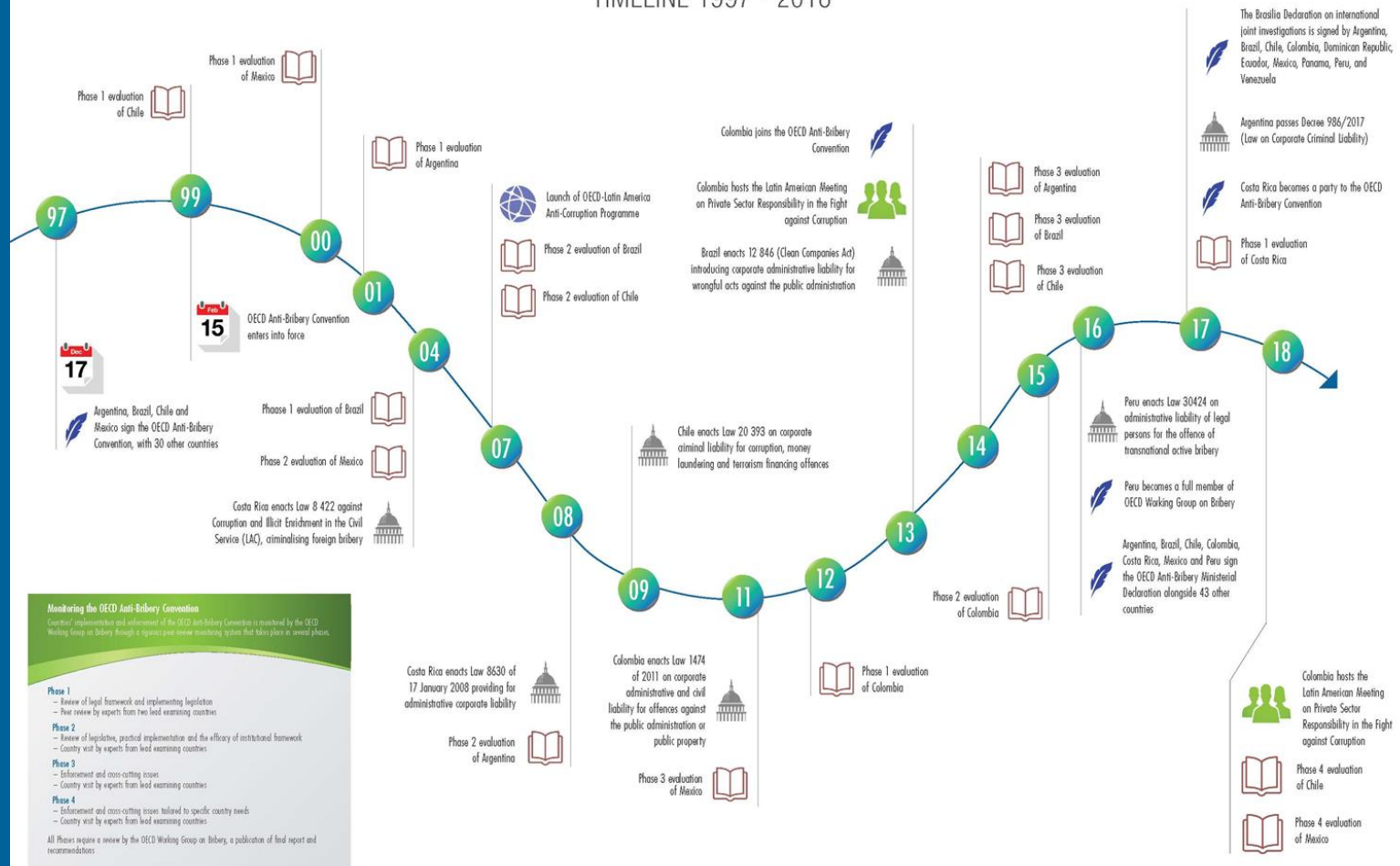




OECD Latin America & Caribbean Anti-Corruption Initiative

FIGHTING TRANSNATIONAL CORRUPTION IN LATIN AMERICA

TIMELINE 1997 - 2018



Monitoring the OECD Anti-Bribery Convention

Countries' implementation and advancement of the OECD Anti-Bribery Convention is monitored by the OECD Working Group on Bribery through a regular review monitoring system that takes place in several phases.

Phase 1

- Review of legal framework and implementing legislation
- Peer review by experts from two lead examining countries

Phase 2

- Review of legislative, practical implementation, and the efficacy of institutional framework
- Country visit by experts from lead examining countries

Phase 3

- Enhancement and cross-cutting issues
- Country visit by experts from lead examining countries

Phase 4

- Enhancement and cross-cutting issues tailored to specific country needs
- Country visit by experts from lead examining countries

All Phases require a review by the OECD Working Group on Bribery, a publication of final report and recommendations



Upcoming Events

- Business Integrity Dialogue (17 October, Lima, Peru)
- High Level Meeting on Integrity and Good Governance (18-19 October, Lima, Peru)
- Inaugural Meeting of the Latin America & Caribbean Network of Anti-Corruption Law Enforcement Officials (22-23 October, Buenos Aires, Argentina)



Thank you!

For more information, visit:

www.oecd.org/corruption

OR

www.oecd.org/corruption/latinamerica