

MECHANISM FOR FOLLOW-UP ON IMPLEMENTATION OF THE INTER-AMERICAN CONVENTION AGAINST CORRUPTION Thirty-Second Meeting of the Committee of Experts March 11 – 14, 2019 Washington, D.C.

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DRAFT AGENDA

- 1. Report of the Technical Secretariat.
- 2. Presentation of candidates for Chair and Vice-Chair of the Committee. 1/2
- 3. Consideration of country reports for the following States Parties:²/
 - 3.1. United States.
 - 3.2. Antigua and Barbuda.
 - 3.3. Haiti.
 - 3.4. Saint Kitts and Nevis.
- 4. Presentation of the Draft Model Law for the Prevention of Conflicts of Interest. 3/2
- 5. Reports from States Parties on progress made in implementing recommendations made to them by the Committee.^{4/}
- 6. Voluntary presentations by States Parties on best practices and topics of collective interest.
- 7. Presentation of the ISO 37001 Anti-Bribery Management Systems.

^{1.} This item is included in the agenda as agreed during the Committee's Fifteenth Meeting.

^{2.} Article 15 of the Rules of Procedure provides the procedure for consideration and adoption of the country reports in the Committee's plenary session.

³. This item is included in the agenda in accordance with Recommendation 25 of the Fourth Meeting of the Conference of States Parties of the MESICIC (document MESICIC/CEP-IV/doc.2/15 rev.1).

^{4.} This item in the agenda refers to the reports that each of the States Parties should present as provided in Article 31 of the Rules of Procedure, which reads as follows: "Article 31. Reports within the framework of the Committee Meetings. At the first Committee meeting of each year, each State Party shall submit a brief verbal report on the measures it has adopted since the first meeting of the previous year with respect to the recommendations made by the Committee. Similarly, each State Party may inform on the difficulties that it has faced with respect to the implementation of those recommendations as well as on other progress related to the implementation of the Convention during that time period. An electronic copy of these reports, which shall be drafted in a standard format approved by the Committee and shall not exceed five pages in length, shall be published on the Internet web page of the Mechanism." The Committee approved the standard format for the presentation of these reports (document SG/MESICIC/doc.201/07 rev. 1). The updated format is published at: http://www.oas.org/juridico/docs/mesicic5_inf_avan_sp.doc



- 8. Presentation of IADB Document "Conflict of Interests: Challenges and Opportunities to Implement an Effective System".
- 9. Elections of Committee Chair and Vice-Chair. 5/
- 10. Other matters.
- 11. Consideration and approval of the Meeting Minutes.

⁵. Article 4 of the Committee's Rules of Procedure provides the procedure to be followed when electing the Committee's Chair and Vice-Chair.