



OAS | MESICIC

EXCHANGE OF BEST PRACTICES

IN THE FRAMEWORK OF THE FOLLOW-UP MECHANISM OF THE
OAS INTER-AMERICAN CONVENTION AGAINST CORRUPTION
(MESICIC)

PHASE 1.

**2010:
3rd
CONFERENCE
OF STATES
PARTY**

Recommendations

Consolidate the MESICIC as a forum for the exchange of information and reciprocal cooperation among Member States in the area of Best Practices



Addition of a section exclusively focused on Best Practices in the Country Reports for the 4th Round of Review



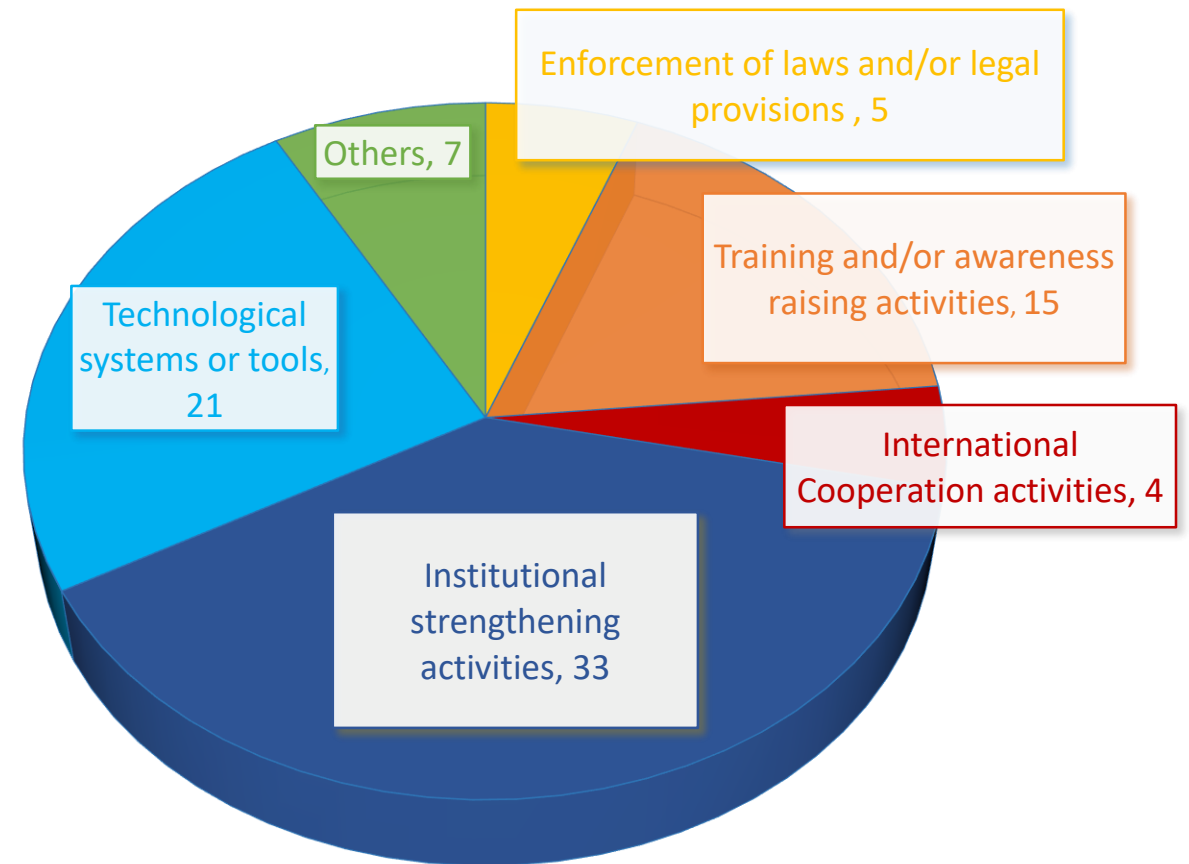
Country under review can voluntary share best practices in relation to their oversight bodies selected for review in the 4th Round

PHASE 1.

States reported

**85 BEST
PRACTICES**

in their Responses to
the 4th Round
Questionnaire



PHASE 1.

During the 4th Round of Review

- On-Site Visits provided an opportunity by the country under review to share Best Practices with Subgroup Member States.
- On-Site Visits provided an opportunity for obtaining more information regarding Best Practices identified by the country under review in its Response to the Questionnaire.
- Meetings of the Committee of Experts seen as a forum where Member States could share their Best Practices.

PHASE 2.

2015: 4th CONFERENCE OF STATES PARTY

Recommendations

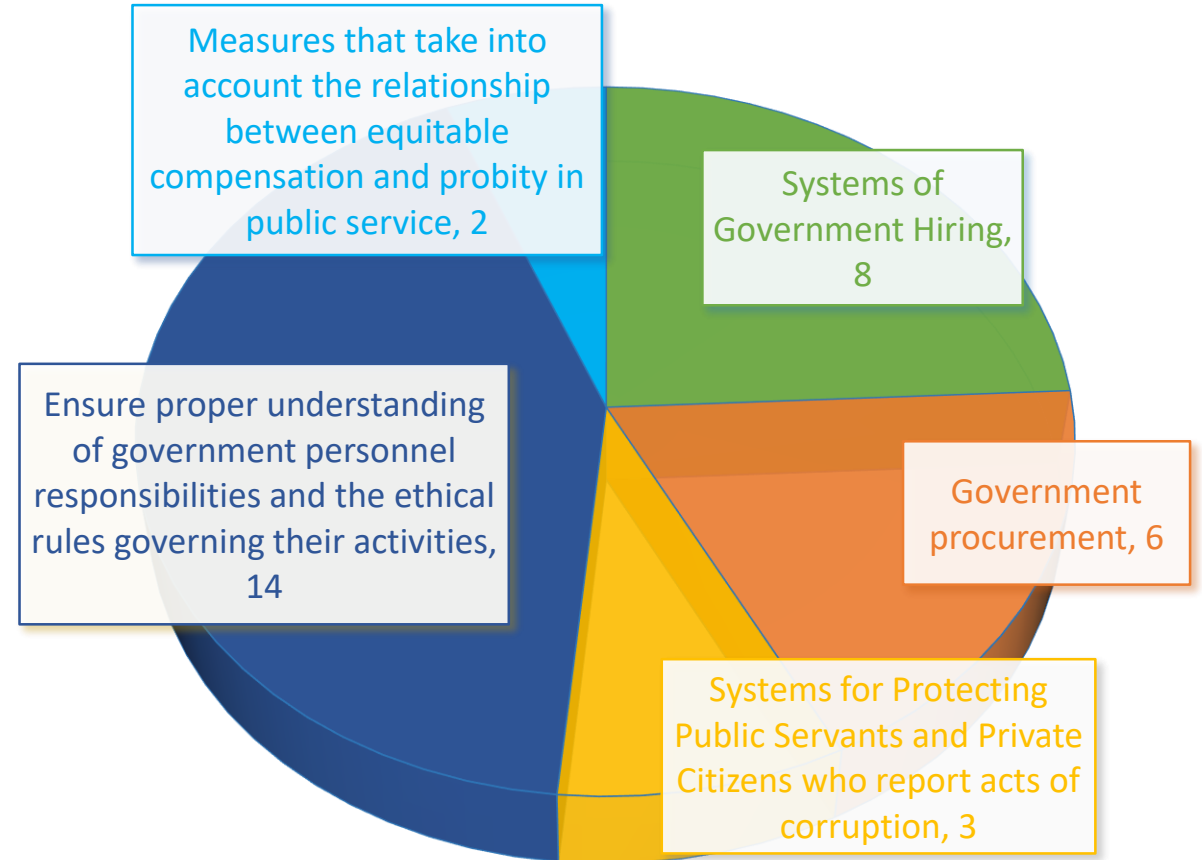
- **Continue** to dedicate a **section that focuses exclusively on Best Practices in the country reports** of the 5th Round.
- **Continue** to use **On-Site visits as an opportunity for the country under review to report on its Best Practices.**
- **Continue** to consolidate the **MESICIC as a forum and repository of Best Practices.**

PHASE 2.

To date, States have reported

33 BEST PRACTICES

in their Responses to the 5th Round Questionnaire



PHASE 3.

Negotiations with the Committee of Experts to reach consensus on a methodology.

2015

4th Conference of States Party recommended to

**ADOPT a
METHODOLOGY**

that, among others, facilitates the presentation of Best Practices within the framework of the meetings of the Committee of Experts

2018

**Adoption of the
Methodology for
Presenting Best
Practices**

on preventing and combating corruption.



Methodology
for the
presentation of
Best
Practices.



CHARACTERISTICS

REGULATES the **presentation** of Best Practices by Member States.

REGULATES the **compilation** of presented Best Practices.

PROMOTES the **dissemination** of presented Best Practices.

PROMOTES the **use** by other States of the presented Best Practices.

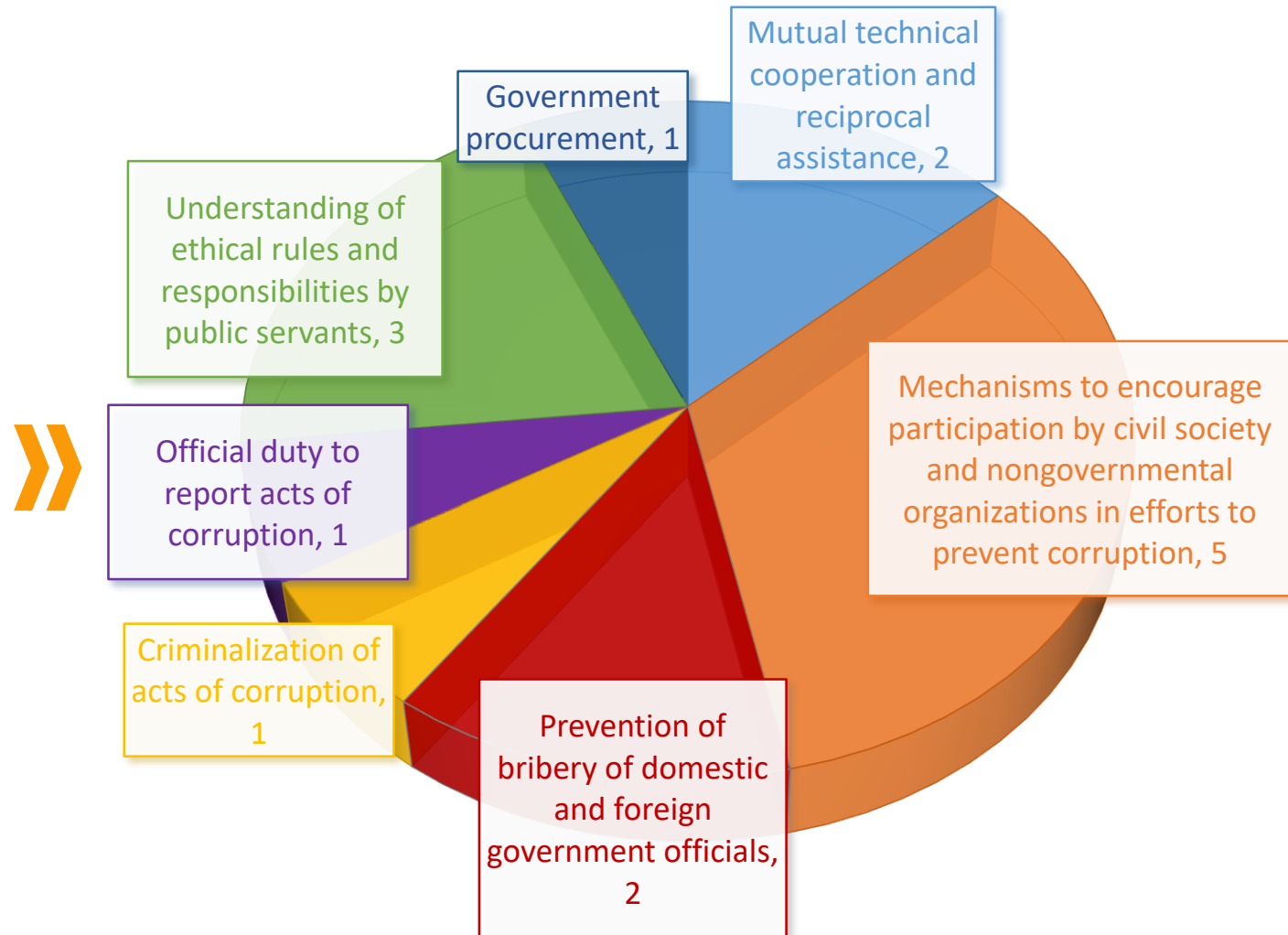
PROVIDES contact **information** from the country that presented the Best Practice, for Member States that wish to ask for technical assistance in relation to that Best Practice.

PHASE 3.

To date, since the adoption of the methodology,

15 BEST PRACTICES

have been presented in the meetings of the Committee of Experts



PHASE 4. DISSEMINATION: Portal

Best Practices to prevent and combat corruption

The MESICIC In Documents

Country Reports

Model Laws and Legislative Guidelines

Best Practices

Civil Society

Learn what steps States take to implement effectively the Inter-American Convention against Corruption.

The MESICIC has developed a specific methodology for States to present anticorruption best practices.

Methodology for presenting best practices

PHASE 4. DISSEMINATION: Portal

Find out the anticorruption best practices that have been presented by States to the MESICIC

FIRST HALF 2019

Mutual technical cooperation and reciprocal assistance

+ Brazil: National Strategy for Fighting Corruption and Money Laundry

Mechanisms to encourage participation by civil society and nongovernmental organizations in efforts to prevent corruption

+ Colombia: Public Innovation at the service of the fight against corruption

Prevention of bribery of domestic and foreign government officials

+ Mexico: International Certification ISO



The OAS (MESICIC) encourages States to present their best practices for preventing and combating corruption



Subjects covered by the Inter-American Convention against Corruption

In the MESICIC, States describe best practices that contribute to the implementation of the Inter-American Convention against Corruption

- ☆ Government hiring
- ☆ Standards of conduct to prevent conflict of interest in the public administration
- ☆ Understanding of ethical rules and responsibilities by public servants
- ☆ Equitable remuneration and probity in public service
- ☆ Disclosure of income, assets and liabilities by persons who perform public functions
- ☆ Official duty to report acts of corruption
- ☆ Protection of those who report acts of corruption
- ☆ Rules for the conservation of public resources
- ☆ Government procurement
- ☆ Denial of favorable tax treatment for expenditures made in violation of anticorruption laws
- ☆ Prevention of bribery of domestic and foreign government officials
- ☆ Mechanisms to encourage participation by civil society and nongovernmental organizations in efforts to prevent corruption
- ☆ Criminalization of acts of corruption
- ☆ Criminalization of transnational bribery
- ☆ Criminalization of illicit enrichment
- ☆ Mutual technical cooperation and reciprocal assistance
- ☆ Extradition of those who commit acts of corruption

PHASE 4. DISSEMINATION: MESICIC's Twitter Account

MESICIC - OEA/OAS @MESICIC

#TrinidadandTobago is presenting its "Public Complaints Mechanism of Acts of Corruption" to the #MESICIC Committee #BestPractices bit.ly/2SM6Poa

2:20 PM - 13 Mar 2019

1 Retweet

MESICIC - OEA/OAS @MESICIC · Mar 13

The objective of this #BestPractice is to encourage those with knowledge of acts of corruption committed by public officials to make a complaint, and that these are investigated by the responsible agencies of #TrinidadandTobago #MESICIC #BestPractices

MESICIC - OEA/OAS @MESICIC

As part of the exchange of #BestPractices promoted by the #MESICIC, #Colombia is presenting its results from actions such as the Hackathon "AlimenData", the citizen oversight contest, "Rally Colombia" and the multimedia module, "Estado Abierto a un Clic".

#BestPractices
COLOMBIA
Public
Innovation for
Fighting
Corruption

OASIMESIC

THE OBJECTIVE OF THE INITIATIVES ARE:

- Promote innovation and co-creation opportunities where citizens and ideas are generated through the use of open data, which helps citizens improve the follow up and management of the public national budget.
- Generate effective participation and appropriation by citizens through leaders, as well as the promotion of social capital, and value that are works associated with public resources.
- Publicize the projects and ICT tools developed by citizens and as of the three countries governments, through field visits to national governments and civil society, which encourage citizen participation, transparency and accountability.

THE RESULTS OF THESE INITIATIVES WERE:

- The leading citizens from different regions of the country.
- More than four innovative solutions were developed using Blockchain and Big Data, which have been used in the implementation of public resources.

1:59 PM - 13 Mar 2019 from Washington, DC



Possibility of Synergies with other Anticorruption Mechanisms



Follow-Up Mechanism for the Implementation of the Inter-American
Convention Against Corruption

www.oas.org/anticorruptionportal