

MECHANISM FOR FOLLOW-UP ON THE
IMPLEMENTATION OF THE INTER-AMERICAN
CONVENTION AGAINST CORRUPTION
Nineteenth Meeting of the Committee of Experts
September 12-16, 2011
Washington, D.C.

OEA/Ser.L
SG/MESICIC/doc.299/11 rev. 2
14 September 2012
Original: Spanish

SCHEDULE FOR THE FOURTH ROUND OF REVIEW

I. FIRST GROUP OF STATES

- 1.1. September 26, 2011 to January 16, 2012: Period for the States Parties that are part of the first group to reply to the questionnaire, and for civil society organizations to provide information with respect to those States, pursuant to the *Rules of Procedure and Other Provisions*^{1/} (hereinafter “the Rules of Procedure”).
- 1.2. January 17 to March 2, 2012: Period for the coordination and definition of the agenda and organizational aspects of the on-site visits (provisions 13 to 16, and 22 of the *Methodology for Conducting on-Site Visits*^{2/} (hereinafter “the Methodology”).
- 1.3. March 5 to April 20, 2012: Conducting the on-site visits in accordance with the *Methodology*.
- 1.4. April 23 to May 24, 2012: Period allotted for the Secretariat to *prepare* the draft preliminary reports corresponding to the first group of States (Article 23, (a) and (b) of the *Rules of Procedure*).
- 1.5. May 25 to June 21, 2012: Period allotted for the *translation* of the draft preliminary reports corresponding to the first group of States and for the Secretariat to send the drafts to the members of the preliminary review subgroups (Article 23 (a) and (b) of the *Rules of Procedure*).
- 1.6. June 22 to July 12, 2012: Period allotted for members of the preliminary review subgroups to transmit to the Technical Secretariat any comments they may have on the draft preliminary reports corresponding to the first group of States (Article 23 (c) of the *Rules of Procedure*).
- 1.7. July 13 to 19, 2012: Period allotted for the *translation* of the comments from the members of the preliminary review subgroups and for the Secretariat to forward those comments and the draft preliminary reports to the corresponding States Parties under review (Article 23 (d) of the *Rules of Procedure*).

1. 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

2. The Methodology for Conducting On-Site Visits (document SG/MESICIC/doc.276/11 rev. 2) is available at: www.oas.org/juridico/english/met_onsite.pdf

- 1.8. July 20 to August 9, 2012: Period allotted for the States Parties under review to respond to the comments from the subgroup and the Technical Secretariat (Article 23 (e) of the *Rules of Procedure*).
- 1.9. August 10 to 20, 2012: Period allotted for the Secretariat to *prepare* the revised versions of the draft preliminary reports corresponding to the first group of States (Article 23 (f) of the *Rules of Procedure*).
- 1.10. August 21 to 27, 2012: Period allotted for the *translation* of the revised versions of the draft preliminary reports and for the Secretariat to transmit them to the Committee's lead experts (Article 23 (f) of the *Rules of Procedure*).
- 1.11. August 28 to September 9, 2012: Period allotted for Committee members to consider the draft preliminary reports corresponding to the first group of States (Article 23 (f) of the *Rules of Procedure*).
- 1.12. September 5, 6 and 7, 2012: Meetings of the preliminary review subgroups corresponding to the first group of States (Article 24 of the *Rules of Procedure*).
- 1.13. September 10 to 14, 2012: Twentieth Plenary Meeting of the Committee.

II. SECOND GROUP OF STATES

- 2.1 May 7 to June 7, 2012: Period for the States Parties that are part of the second group to reply to the questionnaire, and for civil society organizations to provide information with respect to those States, pursuant to the *Rules of Procedure*.
- 2.2 June 8 to August 9, 2012: Period for the coordination and definition of the agenda and organizational aspects of the on-site visits (provisions 13 to 16 and 22 of *Methodology*).
- 2.3 September 24 to October 26, 2012: Conducting the on-site visits in accordance with the *Methodology*.
- 2.4 October 29 to November 26, 2012: Period allotted for the Secretariat to *prepare* the draft preliminary reports corresponding to the second group of States (Article 23, (a) and (b) of the *Rules of Procedure*).
- 2.5 November 27 to December 17, 2012: Period allotted for the *translation* of the draft preliminary reports corresponding to the second group of States and for the Secretariat to send the drafts to the members of the preliminary review subgroups (Article 23 (a) and (b) of the *Rules of Procedure*).
- 2.6 December 18, 2012 to January 14, 2013: Period allotted for members of the preliminary review subgroups to transmit to the Technical Secretariat any comments they may have on the draft preliminary reports corresponding to the second group of States (Article 23 (c) of the *Rules of Procedure*).

- 2.7 January 15 to 22, 2013: Period allotted for the *translation* of the comments from the members of the preliminary review subgroups and for the Secretariat to forward those comments and the draft preliminary reports to the corresponding States Parties under review (Article 23 (d) of the *Rules of Procedure*).
- 2.8 January 23 to February 12, 2013: Period allotted for the States Parties under review to respond to the comments from the subgroup and the Technical Secretariat (Article 23 (e) of the *Rules of Procedure*).
- 2.9 February 13 to 25, 2013: Period allotted for the Secretariat to *prepare* the revised versions of the draft preliminary reports corresponding to the second group of States (Article 23 (f) of the *Rules of Procedure*).
- 2.10 February 26 to March 4, 2013: Period allotted for the *translation* of the revised versions of the draft preliminary reports and for the Secretariat to transmit them to the Committee's lead experts (Article 23 (f) of the *Rules of Procedure*).
- 2.11 March 5 to 17, 2013: Period allotted for Committee members to consider the draft preliminary reports corresponding to the second group of States (Article 23 (f) of the *Rules of Procedure*).
- 2.12 March 13, 14 and 15, 2013: Meetings of the preliminary review subgroups corresponding to the second group of States (Article 24 of the *Rules of Procedure*).
- 2.13 March 18 to 22, 2013: Twenty-first Plenary Meeting of the Committee.

III. THIRD GROUP OF STATES

- 3.1. November 12 to December 12, 2012: Period for the States Parties that are part of the third group to reply to the questionnaire, and for civil society organizations to provide information with respect to those States, pursuant to the *Rules of Procedure*.
- 3.2. December 13, 2012 to February 15, 2013: Period for the coordination and definition of the agenda and organizational aspects of the on-site visits (provisions 13 to 16 and 22 of *Methodology*).
- 3.3. April 1 to May 3, 2013: Conducting the on-site visits in accordance with the *Methodology*.
- 3.4. May 6 to June 5, 2013: Period allotted for the Secretariat to *prepare* the draft preliminary reports corresponding to the third group of States (Article 23, (a) and (b) of the *Rules of Procedure*).
- 3.5. June 6 to 24, 2013: Period allotted for the *translation* of the draft preliminary reports corresponding to the third group of States and for the Secretariat to send the drafts to the members of the preliminary review subgroups (Article 23 (a) and (b) of the *Rules of Procedure*).

- 3.6. June 25 to July 15, 2013: Period allotted for members of the preliminary review subgroups to transmit to the Technical Secretariat any comments they may have on the draft preliminary reports corresponding to the third group of States (Article 23 (c) of the *Rules of Procedure*).
- 3.7. July 16 to 22, 2013: Period allotted for the *translation* of the comments from the members of the preliminary review subgroups and for the Secretariat to forward those comments and the draft preliminary reports to the corresponding States Parties under review (Article 23 (d) of the *Rules of Procedure*).
- 3.8. July 23 to August 12, 2013: Period allotted for the States Parties under review to respond to the comments from the subgroup and the Technical Secretariat (Article 23 (e) of the *Rules of Procedure*).
- 3.9. August 13 to 19, 2013: Period allotted for the Secretariat to *prepare* the revised versions of the draft preliminary reports corresponding to the third group of States (Article 23 (f) of the *Rules of Procedure*).
- 3.10. August 20 to 26, 2013: Period allotted for the *translation* of the revised versions of the draft preliminary reports and for the Secretariat to transmit them to the Committee's lead experts (Article 23 (f) of the *Rules of Procedure*).
- 3.11. August 27 to September 8, 2013: Period allotted for Committee members to consider the draft preliminary reports corresponding to the third group of States (Article 23 (f) of the *Rules of Procedure*).
- 3.12. September 4, 5 and 6, 2013: Meetings of the preliminary review subgroups corresponding to the third group of States (Article 24 of the *Rules of Procedure*).
- 3.13. September 9 to 13, 2013: Twenty-second Plenary Meeting of the Committee.

IV. FOURTH GROUP OF STATES

- 4.1. May 20 to June 20, 2013: Period for the States Parties that are part of the fourth group to reply to the questionnaire, and for civil society organizations to provide information with respect to those States, pursuant to the *Rules of Procedure*.
- 4.2. June 21 to August 12, 2013: Period for the coordination and definition of the agenda and organizational aspects of the on-site visits (provisions 13 to 16 and 22 of *Methodology*).
- 4.3. September 23 to October 18, 2013: Conducting the on-site visits in accordance with the *Methodology*.
- 4.4. October 21 to November 20, 2013: Period allotted for the Secretariat to *prepare* the draft preliminary reports corresponding to the fourth group of States (Article 23, (a) and (b) of the *Rules of Procedure*).

- 4.5. November 21 to December 16, 2013: Period allotted for the *translation* of the draft preliminary reports corresponding to the fourth group of States and for the Secretariat to send the drafts to the members of the preliminary review subgroups (Article 23 (a) and (b) of the *Rules of Procedure*).
- 4.6. December 17, 2013 to January 13, 2014: Period allotted for members of the preliminary review subgroups to transmit to the Technical Secretariat any comments they may have on the draft preliminary reports corresponding to the fourth group of States (Article 23 (c) of the *Rules of Procedure*).
- 4.7. January 14 to 20, 2014: Period allotted for the *translation* of the comments from the members of the preliminary review subgroups and for the Secretariat to forward those comments and the draft preliminary reports to the corresponding States Parties under review (Article 23 (d) of the *Rules of Procedure*).
- 4.8. January 21 to February 10, 2014: Period allotted for the States Parties under review to respond to the comments from the subgroup and the Technical Secretariat (Article 23 (e) of the *Rules of Procedure*).
- 4.9. February 11 to 18, 2014: Period allotted for the Secretariat to *prepare* the revised versions of the draft preliminary reports corresponding to the fourth group of States (Article 23 (f) of the *Rules of Procedure*).
- 4.10. February 19 to 27, 2014: Period allotted for the *translation* of the revised versions of the draft preliminary reports and for the Secretariat to transmit them to the Committee's lead experts (Article 23 (f) of the *Rules of Procedure*).
- 4.11. February 28 to March 16, 2014: Period allotted for Committee members to consider the draft preliminary reports corresponding to the fourth group of States (Article 23 (f) of the *Rules of Procedure*).
- 4.12. March 12, 13 and 14, 2014: Meetings of the preliminary review subgroups corresponding to the fourth group of States (Article 24 of the *Rules of Procedure*).
- 4.13. March 17 to 21, 2014: Twenty-third Plenary Meeting of the Committee.

V. FIFTH GROUP OF STATES

- 5.1. November 6 to December 6, 2013: Period for the States Parties that are part of the fifth group to reply to the questionnaire, and for civil society organizations to provide information with respect to those States, pursuant to the *Rules of Procedure*.
- 5.2. December 9, 2013 to February 14, 2014: Period for the coordination and definition of the agenda and organizational aspects of the on-site visits (provisions 13 to 16 and 22 of *Methodology*).
- 5.3. March 31 to May 2, 2014: Conducting the on-site visits in accordance with the *Methodology*.

- 5.4. May 5 to June 4, 2014: Period allotted for the Secretariat to *prepare* the draft preliminary reports corresponding to the fifth group of States (Article 23, (a) and (b) of the *Rules of Procedure*).
- 5.5. June 5 to 23, 2014: Period allotted for the *translation* of the draft preliminary reports corresponding to the fifth group of States and for the Secretariat to send the drafts to the members of the preliminary review subgroups (Article 23 (a) and (b) of the *Rules of Procedure*).
- 5.6. June 24 to July 14, 2014: Period allotted for members of the preliminary review subgroups to transmit to the Technical Secretariat any comments they may have on the draft preliminary reports corresponding to the fifth group of States (Article 23 (c) of the *Rules of Procedure*).
- 5.7. July 15 to 21, 2014: Period allotted for the *translation* of the comments from the members of the preliminary review subgroups and for the Secretariat to forward those comments and the draft preliminary reports to the corresponding States Parties under review (Article 23 (d) of the *Rules of Procedure*).
- 5.8. July 22 to August 11, 2014: Period allotted for the States Parties under review to respond to the comments from the subgroup and the Technical Secretariat (Article 23 (e) of the *Rules of Procedure*).
- 5.9. August 12 to 19, 2014: Period allotted for the Secretariat to *prepare* the revised versions of the draft preliminary reports corresponding to the fifth group of States (Article 23 (f) of the *Rules of Procedure*).
- 5.10. August 20 to 25, 2014: Period allotted for the *translation* of the revised versions of the draft preliminary reports and for the Secretariat to transmit them to the Committee's lead experts (Article 23 (f) of the *Rules of Procedure*).
- 5.11. August 26 to September 7, 2014: Period allotted for Committee members to consider the draft preliminary reports corresponding to the fifth group of States (Article 23 (f) of the *Rules of Procedure*).
- 5.12. September 3, 4 and 5, 2014: Meetings of the preliminary review subgroups corresponding to the fifth group of States (Article 24 of the *Rules of Procedure*).
- 5.13. September 8 to 12, 2014: Twenty-fourth Plenary Meeting of the Committee.

VI. SIXTH GROUP OF STATES

- 6.1. May 19 to June 19, 2014: Period for the States Parties that are part of the sixth group to reply to the questionnaire, and for civil society organizations to provide information with respect to those States, pursuant to the *Rules of Procedure*.
- 6.2. June 20 to August 11, 2014: Period for the coordination and definition of the agenda and organizational aspects of the on-site visits (provisions 13 to 16 and 22 of *Methodology*).

- 6.3. September 22 to October 17, 2014: Conducting the on-site visits in accordance with the *Methodology*.
- 6.4. October 20 to November 19, 2014: Period allotted for the Secretariat to *prepare* the draft preliminary reports corresponding to the sixth group of States (Article 23, (a) and (b) of the *Rules of Procedure*).
- 6.5. November 20 to December 16, 2014: Period allotted for the *translation* of the draft preliminary reports corresponding to the sixth group of States and for the Secretariat to send the drafts to the members of the preliminary review subgroups (Article 23 (a) and (b) of the *Rules of Procedure*).
- 6.6. December 17, 2014 to January 13, 2015: Period allotted for members of the preliminary review subgroups to transmit to the Technical Secretariat any comments they may have on the draft preliminary reports corresponding to the sixth group of States (Article 23 (c) of the *Rules of Procedure*).
- 6.7. January 14 to 20, 2015: Period allotted for the *translation* of the comments from the members of the preliminary review subgroups and for the Secretariat to forward those comments and the draft preliminary reports to the corresponding States Parties under review (Article 23 (d) of the *Rules of Procedure*).
- 6.8. January 21 to February 10, 2015: Period allotted for the States Parties under review to respond to the comments from the subgroup and the Technical Secretariat (Article 23 (e) of the *Rules of Procedure*).
- 6.9. February 11 to 18, 2015: Period allotted for the Secretariat to *prepare* the revised versions of the draft preliminary reports corresponding to the sixth group of States (Article 23 (f) of the *Rules of Procedure*).
- 6.10. February 19 to 27, 2015: Period allotted for the *translation* of the revised versions of the draft preliminary reports and for the Secretariat to transmit them to the Committee's lead experts (Article 23 (f) of the *Rules of Procedure*).
- 6.11. February 28 to March 15, 2015: Period allotted for Committee members to consider the draft preliminary reports corresponding to the sixth group of States (Article 23 (f) of the *Rules of Procedure*).
- 6.12. March 11, 12 and 13, 2015: Meetings of the preliminary review subgroups corresponding to the sixth group of States (Article 24 of the *Rules of Procedure*).
- 6.13. March 16 to 20, 2015: Twenty-fifth Plenary Meeting of the Committee.

SIXTH GROUP OF STATES	2014								2015		
	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.
6.1. Period to response to the questionnaire and for civil society organizations to provide information.	19	19									
6.2. Period for the coordination and definition of the agenda and organizational aspects of the on-site visits.		20	-	11							
6.3. Conducting the on-site visits.					22	17					
6.4. Period for the Secretariat to prepare the draft reports.						20	19				
6.5. Period for the translation of the draft reports and for the Secretariat to send the drafts to the review subgroups.							20	16			
6.6. Period for the Review Subgroups to transmit their comments to the Technical Secretariat.								17	13		
6.7. Period for the translation of the comments from the review subgroups and to forward those comments and the draft reports to the States under review.									14-20		
6.8. Period for the States under review to respond to the comments from the review subgroups.									21	10	
6.9. Period for the Secretariat to prepare the revised versions of the draft reports.										11-18	
6.10. Period for the translation of the revised versions of the draft reports and for the Secretariat to transmit them to the Committee.										19-27	
6.11. Period for Committee to consider the draft reports.										28	15
6.12. Meetings of the Review Subgroups.											11-13
6.13. XXV Plenary Meeting of the Committee.											16-20