



Workshop

# **Implementation of Preventive Measures of the United Nations Convention Against Corruption**

Tunis, Republic of Tunisia

31 October – 01 November 2023



## **Programme**

## Overview

The United Nations Development Programme (UNDP) organized a national workshop on "Implementation of Preventive Measures of the United Nations Convention against Corruption (UNCAC)" in Tunisia on 31 October and 1 November 2023, within the framework of UNDP's regional project on Anti-Corruption and Integrity in the Arab Countries (ACIAC), which is implemented in partnership with the Korean International Cooperation Agency (KOICA). This workshop was held for the government experts' team established through a decision by the Tunisian government with the aim of conducting the self-assessment report on implementation of the convention.

The workshop focused on reviewing and deepening the outcomes of the self-assessment of Tunisia's implementation of Chapter II of the convention concerning preventive measures. It also entailed examining comparative experiences in implementing the Chapter V related to asset recovery and the progress made by the team in this context. Furthermore, the workshop tackled prospects for cooperation to continue in the relevant path by benchmarking against international best practices and exploring opportunities to involve the community, particularly the youth.

This workshop builds upon the outcomes of the workshop on "Reviewing the Implementation of the UN Convention against Corruption" held on 7 March 2022 and the specialized training session on "Reviewing the Implementation of the UN Convention against Corruption (Chapters II and V)" held between 23-25 January 2023.

## Agenda

**Tuesday, 31 October 2023**

**09:00 – 09:30      Introductory remarks**

- Slim Hentati, President of the General Control Authority for Public Entities, Presidency of the Tunisian Government, and National Focal Point for Reviewing the Implementation of the UN Convention against Corruption
- Anouar Ben Khalifa, Senior Anti-Corruption and Integrity Specialist, UNDP Regional Hub for Arab States

**09:30 – 11:00      Session 1: Comparative Experiences in Reviewing the Implementation of Chapter V of the Convention on Asset Recovery**

- Haytham Yassine, Senior Anti-Corruption and Integrity Specialist, UNDP Regional Hub for Arab States

**11:00 – 11:30**      **Break**

**11:30 – 13:00**      **Session 2: Techniques for reviewing the implementation of measures related to the prevention, detection, and referral of crime-derived revenues, and mechanisms for asset recovery through international cooperation in the field of confiscation, private collaboration, and the specialized unit for financial intelligence (Articles 52, 54, 56, and 58 of the convention)**

- Haytham Yassine, Senior Anti-Corruption and Integrity Specialist, UNDP Regional Hub for Arab States

**13:00 – 14:00**      **Lunch**

**14:00 – 15:30**      **Session 3: Measures on anti-corruption policies and commissions, along with the public sector (as outlined in Articles 5 to 7 of the convention), and efforts aimed at their implementation**

- Representative of the Government Experts Team

**Open discussion with UNDP Experts**

**15:30 – 16:00**      **Break**

**16:00 – 17:30**      **Session 4: Measures related to Codes of Conduct, Public Procurement, and Public Reporting (as outlined in Articles 8 to 10 of the convention), and efforts aimed at their implementation**

- Representative of the Government Experts Team

**Open discussion with UNDP Experts**

**Wednesday, 01 November, 2023**

**09:00 – 11:00**      **Session 5: Measures Related to the Judiciary, Private Sector, and Civil Society Engagement ( as outlined in Articles 10 to 13 of the convention) , and efforts aimed at their implementation**

- Representative of the Government Experts Team

**Open discussion with UNDP Experts**

**11:00 – 11:30**      **Break**

**11:30 – 13:00**      **Session 6: Measures Related to Preventing Money Laundering (as outlined in Article 14 of the convention), and efforts aimed at their implementation**

- Representative of the Government Experts Team

**Open discussion with UNDP Experts**

**13:00 – 14:00**      **Closing Session**

- Prospects for collaboration to continue the self-assessment of the convention in accordance with international best practices and community engagement
- Closing remarks

**14:00**              **Lunch**