

Overview of Anti-Corruption Monitoring Mechanisms in the EU

Scope	Anti-Corruption Instruments	Monitoring Mechanism
Global Convention	<u>UN</u> Convention against Corruption (UNCAC)	UNCAC Review Mechanism has not been established yet
Global Convention	<u>UN</u> Convention against Transnational Organized Crime (UNTOC)	Weak review mechanism based on questionnaires, low response rate
Sectored Convention	<u>OECD</u> : Convention on the Bribery of Foreign Public Officials in International Business Transactions	Strong OECD peer review mechanism as well as civil society monitoring (TI)
Sectored Instrument	<u>OECD</u> : Revised Recommendation on Combating Bribery in International Business Transactions	Strong OECD peer review mechanism as well as civil society monitoring (TI)
Regional Instrument	<u>Council of Europe</u> Criminal Law Convention. (1999) and additional protocol on corruption	Group of States against Corruption (GRECO) peer review mechanism in 44 countries including the EU Member States
Regional Instrument	<u>Council of Europe</u> Civil Law Convention (1999)	GRECO peer review mechanism in 44 countries including the EU Member States, monitoring process has not started yet
Regional Instrument	<u>Council of Europe</u> : Resolution (97) 24: Twenty Guiding Principles for the Fight against Corruption. Recommendation No. R (2003) 4 on common rules against corruption in the funding of political parties and electoral campaigns Recommendation No. R (2000) 10 on codes of conduct for public officials and Model code of conduct for public officials (monitoring process has not started yet)	GRECO peer review mechanism in 44 countries including the EU Member States
EU Instrument	<u>EC OLAF</u> : Convention on Protection of the European Communities' Financial Interests, 1995	EC Reports in 2004 and 2008
EU Instrument	<u>EC OLAF</u> : Regulation 2988/95/EC on the protection of European Communities financial interests, 1995	No monitoring mechanism
EU Instrument	<u>EC OLAF</u> : Protocol to the PIF Convention, adopted on 27 September 1996; Second Protocol to the PIF Convention, 1997;	EC Reports in 2004 and 2008
EU Instrument	<u>EC OLAF</u> : Convention on the Fight against Corruption involving officials of the European Communities or officials of MS of the EU, adopted in May 1997	No monitoring mechanism (but partly covered in EC reports in 2004 and 2008)
EU Instrument	<u>EC DG JLS</u> : Framework Decision 2003/568/JHA on combating corruption in the private sector, adopted by Council in 2003.	EC Review Report in 2007 (private sector corruption)
EU Instrument	<u>EC DG JLS</u> : Bulgaria: Commission Decision 13/12/2006 Romania: Commission Decision 13/12/2006	Verification Mechanism: EC Monitoring for Bulgaria and Romania