



# General Assembly

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## Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime

Fourth session

Vienna, 28 June-9 July 1999

### Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its third session, held in Vienna from 28 April to 3 May 1999

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## I. Introduction

1. The Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime was established by the General Assembly in its resolution 53/111 of 9 December 1998. In its resolution 53/114, also of 9 December 1998, the Assembly called upon the Ad Hoc Committee to devote attention to the drafting of the main text of the Convention, as well as of international instruments addressing trafficking in women and children, combating the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, and illegal trafficking in and transporting of migrants, including by sea.

## II. Organization of the session

### A. Opening of the session

2. The Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime held its third session in Vienna from 28 April to 3 May 1999. The Ad Hoc Committee held eight meetings.

3. At its first session, held in Vienna from 19 to 29 January 1999, the Ad Hoc Committee had decided to consider articles 4, 4 *bis*, 7 and 8 of the draft Convention at its third session and also to continue its first reading of the additional international legal instrument against illicit manufacturing of and trafficking in firearms, their parts and components and ammunition.

4. After the opening of the third session of the Ad Hoc Committee by its Chairman, the Secretary called the attention of the Ad Hoc Committee to three outstanding matters. Firstly, in connection with the additional instrument on trafficking in women and children, the Secretary recalled that at its second session the Ad Hoc Committee had made a request that the Secretariat clarify whether, by considering trafficking in persons, the Ad Hoc Committee would be departing from the mandate given to it by the General Assembly and, if that were the case, whether it would be competent to do so. The Secretariat had consulted the Senior Legal Liaison Officer of the United Nations Office at Vienna and brought to the attention of the Ad Hoc Committee his response. According to the Senior Legal Liaison Officer, in its resolutions 53/111 and 53/114, the General Assembly had clearly defined the subjects for which new instruments were required. If the Assembly had wanted any other subjects to be included, it would have said so. Moreover, the recommendations of the Economic and Social Council (e.g.

Council resolutions 1998/14 and 1998/20), which formed the basis for the Assembly resolutions, referred to trafficking in women and children and not to trafficking in persons. Those resolutions had been adopted unanimously and the terms used therein reflected the desires of the Assembly. If, however, the Ad Hoc Committee, after considering the issues before it, had come to the conclusion that, instead of developing an instrument addressing trafficking in women and children, it would be in the general interest to develop an instrument dealing with trafficking in persons, it might wish to request the Assembly to modify its mandate in that connection. States might take advantage for that purpose of the eighth session of the Commission, which was running in parallel to the third session of the Ad Hoc Committee.

5. Secondly, the Secretary also recalled that at its second session, held in Vienna from 8 to 12 March 1999, the Ad Hoc Committee had requested the Secretariat to carry out an analytical study on provisions of national laws concerning offences punishable by deprivation of liberty, with an indication of the number of years of imprisonment involved. The Secretary informed the Ad Hoc Committee that, although the deadline of 30 April 1999 set by the Ad Hoc Committee was about to expire, the number of responses received was so low that it did not permit the conduct of the analytical study. The Ad Hoc Committee was therefore invited either to extend the deadline for the submission of information by States or to reverse its previous decision regarding the analytical study. The Secretary also indicated that an extension of the deadline would mean that the analytical study might be available for distribution to the Ad Hoc Committee only at its fifth session.

6. Thirdly, the Secretary informed the Ad Hoc Committee that the work on the glossary of terms was continuing, but that the current workload had made it impossible for a first draft to be available to the Ad Hoc Committee at its third session.

7. The representative of the United States of America announced that his Government intended to make a voluntary contribution of \$925,000 to the United Nations Crime Prevention and Criminal Justice Fund. Part of that contribution would be used to facilitate the development of the Convention and its protocols. The representative of Japan announced that his Government had made a voluntary contribution of \$300,000 to the Fund and stated that the Secretariat would be consulted regarding the appropriate use of the contribution. The Chairman, on behalf of the Ad Hoc Committee, expressed his gratitude to the Governments of Japan and the United States of America for their generosity.

8. The representatives of Saudi Arabia and the Sudan drew attention to the unavailability of the text of the revised draft Convention (A/AC.254/4/Rev.2) in Arabic. The document was made available and the Chairman, while noting that the ability of delegations working in Arabic had not been hampered by the delay because the text of articles 4, 4 *bis*, 7 and 8 was the same as in document A/AC.254/4/Rev.1, drew the attention of the Secretariat to the need to have all documentation available in good time in all the working languages of the United Nations.

## **B. Attendance**

9. The third session of the Ad Hoc Committee was attended by representatives of 111 States. Also attending the third session were observers for entities maintaining permanent observer missions to the United Nations, organizations of the United Nations system, institutes of the United Nations Crime Prevention and Criminal Justice Programme network, intergovernmental organizations and non-governmental organizations. A list of participants is contained in annex I to the present report.

10. The representative of Tunisia informed the Secretariat that Amina Lazoughli would replace Nabil Ammar as Vice-Chairman of the Ad Hoc Committee.

## **C. Adoption of the agenda and organization of work**

11. At its 29th meeting, on 28 April 1999, the Ad Hoc Committee adopted the following agenda for its third session:

1. Opening of the third session of the Ad Hoc Committee.
2. Adoption of the agenda and organization of work.
3. Consideration of the draft United Nations Convention against Transnational Organized Crime, with particular emphasis on articles 4, 4 *bis*, 7 and 8.
4. Consideration of the additional international legal instrument against illicit manufacturing of and trafficking in firearms, their parts and components and ammunition.
5. Adoption of the report of the Ad Hoc Committee on its third session.

## **D. Documentation**

12. At its third session, the Ad Hoc Committee had before it, in addition to the documents prepared by the Secretariat, documents containing proposals and contributions submitted by the Governments of Azerbaijan, Belgium, Finland, France, Japan, Kuwait, Mexico, South Africa, Spain, Sweden, the United Kingdom of Great Britain and Northern Ireland and the United States of America. A list of documents is contained in annex II.

## **III. Discussion on the draft Convention**

13. The Ad Hoc Committee based its work on a document containing the revised draft United Nations Convention against Transnational Organized Crime (A/AC.254/4/Rev.2) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.5 and Add.6).

14. The Ad Hoc Committee discussed articles 4, 4 *bis*, 7 and 8. In accordance with the request of its Chairman, the Ad Hoc Committee sought to reach agreement on a single text that would reflect, to the extent possible, the emerging consensus and would form the basis for further drafting. The new version of the text of those articles was included in document A/AC.254/L.27/Add.2. The Ad Hoc Committee decided to delete article 8 from the draft text of the Convention, as its contents had been superseded by either option of article 4 *bis*. The progress achieved by the Ad Hoc Committee at its third session would be reflected in a new version of the draft Convention.<sup>1</sup>

## **IV. Discussion on the additional international legal instrument against illicit manufacturing of and trafficking in firearms, their parts and components and ammunition**

15. The Ad Hoc Committee based its work on a document containing the revised draft international legal instrument against illicit manufacturing of and trafficking in firearms, their parts and components and ammunition (A/AC.254/4/Add.2/Rev.1) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.5).

<sup>1</sup> To be issued subsequently as document A/AC.254/4/Rev.3.

16. The Ad Hoc Committee had carried out a first reading of articles 1-8 of the draft text at its first session. Pursuant to the suggestion of its Chairman, the Ad Hoc Committee completed the first reading of the draft text, beginning with article 9. The Ad Hoc Committee refrained from considering the final clauses of the draft instrument (i.e. articles 18 *ter*-19 *bis*), in the interest of consistency and of making full use of the time available to it, as those articles were considered standard in international instruments and depended on the outcome of the negotiations on similar provisions of the Convention.

17. The need for input from experts on the many technical matters covered by the instrument emerged from the discussion and was highlighted by many delegations and the Chairman. In that connection, the Ad Hoc Committee explored the most appropriate ways of benefiting from such input while ensuring the integrity of the negotiation process. The Committee was of the view that, bearing in mind the difficulties faced by many developing countries in sending experts from their capitals, States should be encouraged to include experts on the various issues covered by the instrument in their delegations. Those experts could hold informal meetings during future sessions of the Ad Hoc Committee in order to provide technical advice to the Ad Hoc Committee to assist it in advancing the negotiations.

## **V. Adoption of the report of the Ad Hoc Committee on its third session**

18. At its 36th meeting, on 3 May 1999, the Ad Hoc Committee adopted the report on its third session (A/AC.254/L.27).

19. At the same meeting, the Ad Hoc Committee approved the provisional agenda and organization of work for its fourth session, to be held in Vienna from 28 June to 9 July 1999 (A/AC.254/L.27/Add.1).<sup>1</sup>

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<sup>1</sup> To be issued subsequently as document A/AC.254/15.

## Annex I

### List of participants

#### States

<b>Algeria</b>	Mokhtar Reguieg, Faouzia Benmansour, Mohamed Malek, Salah Francis El-Hamdi
<b>Angola</b>	Vasco Antonio Grandão Ramos, Agostinho Domingos, Astrigildo João Pedro Culolo, José Leitão Neves Bravo Da Costa
<b>Argentina</b>	Raúl Granillo Ocampo, Juan Carlos Kreckler, Julio Aparicio, José Genaro Baez, Eugenio M. Curia, Ana Luisa Wirth-Schwind, Mónica Perlo-Reviriego, Daniel E. Amigo, Francisco D'Albora, Silvia Marino, Jorge Saenz, Mariana Siga, Roberto Martínez Medina, Juan Bellando
<b>Armenia</b>	Ashot Kocharian
<b>Australia</b>	Geoffrey Dabb, Steven Marshall, Helen Stylianou
<b>Austria</b>	Irene Freudenschuss-Reichl, Marianne da Costa de Maraes, Susanne Keppler-Schlesinger, Enno Drofenik, Christian Ebner, Elisabeth Marschang, Craig Davidson, Ingrid Kircher, Gregor Schusterschitz, Johann Haller, Wolfgang Pekar, Stefan Benner, Gabriel Loidl, Walter Grosinger, Elisabeth Bertagnoli
<b>Azerbaijan</b>	Vaqif Sadiqov, Fuad Ismayilov, Zavek Kafaeov, Namig Hasanov, Baylar Abbasov
<b>Barbados</b>	Janice Jennifer Farley, Darwin C. Dottin
<b>Belgium</b>	Michel Adam, Peter Martin, Jean-Sebastian Jamart, W. De Meyer, Boucique Wouter
<b>Benin</b>	Antoine Gouhouede
<b>Bolivia</b>	Juan Antonio Chain Lupo, Jaime Niño de Guzmán Quiroz, María Espinoza
<b>Botswana</b>	Norman Seduma Moleboge, Victor Ghanie
<b>Brazil</b>	Affonso Celso de Ouro-Preto, Sandra Valle, Oswaldo E. B. Portella, Manuel Antonio Gomes Pereira, José Jorge Alcazar Almeida

<b>Bulgaria</b>	Ivan Naydenov, Traiko Spasov
<b>Burkina Faso</b>	Ousmane Traobe
<b>Burundi</b>	Emmanuel Karirimbanya
<b>Cameroon</b>	Henock Kona-Gouet
<b>Canada</b>	Keith Morill, Donald Piragoff, Victor Rakmil, Mary Anne Kiruan, Karen Kastner, David Duinker, James Hayes, Jannette Ackroyd
<b>Chile</b>	Gustavo Villalobos Sepulveda, Carlos Maldonado Curti, Rosa Melendez Jimenez, Hector Muñoz Montecinos, Gloria Navarrete
<b>China</b>	Zhang Yishan, Wang Lixian, Guo Jian'an, Liu Yinghai, Diao Mingsheng, Zhai Jinrong, Sun Maoli, Sun Ang, Liu Huiling, Zhang Yi, Li Xiaohong, Zhu Yong, Shen Jian
<b>Colombia</b>	Farid Samir Benavides, Enrique Celis Duran, Maria Claudia Pavajeau, Carlos Rodriguez Bocanegra, Maria Paulina Riveros Duenas
<b>Costa Rica</b>	José Enrique Castro Marin
<b>Côte d'Ivoire</b>	Tanny Ehuéni Joseph, Louis Nabaha Coulibaly, Kone Amara
<b>Croatia</b>	Mario Nobilo, Ranko Vilovic, Tihomir Kralt, Marijana Kujundzic, Nekic Zoran
<b>Cuba</b>	Luis García Peraza, Pablo Rodríguez Vidal, Aurora Gramatges Lopez, Nery Rodríguez Pérez, Eliseo Zamora Hernández
<b>Cyprus</b>	Nicolas D. Macris, Andreas Ignatiou, Antonis Theocharous
<b>Czech Republic</b>	Jan Kohout, Katerina Gauthierova, Jitlea Gjuricova, Tomáš Buriš
<b>Denmark</b>	Gitte Hundahl, Nicolai Jung, Lise Susanne Puggaard, Christian Balsen Strøyer
<b>Ecuador</b>	Patricio Palacios, Franklin Chavez, Juan F. Holguín
<b>Egypt</b>	Mostafa El-Feki, Iskandar Ghattas, Ahmed Mohey Khaled, Abd El Azim Wazir, Hisham Ahmed Fouad Sorour
<b>Finland</b>	Tom Grönberg, Jaakko Halttunen, Matti Joutsen, Pia Rantala, Jouni Välkki, Kristiina Kangaspunta

<b>France</b>	Bérèngère Quincy, Philippe Delacroix, Catherine Thony, Anne Delahaie, Anne-Françoise Tissier, Marc Montaignut, Alain Damais, Dominique Gaillardot, Laurent Paillard, François-Xavier Bourges
<b>Gambia</b>	Baboucarr Sowe
<b>Georgia</b>	Levan Mikeladze, Zurab Chapidze, David Zalkaliani, Nikoloz Rtveliashvili
<b>Germany</b>	Karl Borchard, Michael Grotz, Hans Peter Plischka, Uwe Wewel, Peter Holz, Michael Rahmann, Marco Düerkop, Ernst-Heinrich Ahlf, Achim-Volker Koenig, Albrecht Volkwein
<b>Ghana</b>	Wilfred Sam-Awortwi
<b>Greece</b>	Petros Eleftheriadis, Constantinos Matzoukas, Ioannis Angelis, Theocharis Ioannou, I. Farsedakis
<b>Guatemala</b>	Ricardo Diaz Duque, Sylvia Wohlers de Meie
<b>Haiti</b>	Rolande Doraway Dathis
<b>Holy See</b>	Mario Zenari, Helmut Fuchs, Monika Mader, Katherine Gangl
<b>Hungary</b>	Tibor Tóth, Laszlo Gal, György Eiselt, Andrea Igazi, Sándor Virág, Zoltán Márki, Attila Zsigmond, Laszlo Ladvenicza
<b>India</b>	Kamal Kumar, J. Y. Umraniar, Deepa Krishan, P. K. Choudhary
<b>Indonesia</b>	Sapartini S. Kuntjoro Jakti, Hakim Linggawaty, Yotje Mende, Sadewo Joedo, Lasro Simbolon
<b>Iran (Islamic Republic of)</b>	Mohammad H. Fadaifard, Amir Hossein Zamaninia, Bahram Darvish Khadem, Mir Hossein Abedian Kalkhoran
<b>Iraq</b>	Janan Faris
<b>Ireland</b>	Tony McDermottroe, Nicholas Twist, Anne Vaughan
<b>Israel</b>	Gloria Weisman, Michael Lotem-Panich
<b>Italy</b>	Vincenzo Manno, Renato Castellani, Gioacchino Polimeni, Massimo Curcio, Francesca Marcelli, Gualtiero Michelini, Castore Palmerini, Ennio Di Francesco, Giovanni Preveiti, Alfredo Nunzi

<b>Japan</b>	Takahashi Watanabe, Nobuaki Ito, Mikinao Kitada, Hiroshi Kawamura, Kiyoshi Koinuma, Taisuke Kanayama, Keiichi Aizawa, Keisuke Senta, Kei Umebayashi, Katsunori Imai, Nobuhiro Watanabe, Toshiaki Takahashi, Yoshiyuki Ishiwata, Kengo Yoshihara, Tatsuo Ueda, Koichi Tachikawa, Mototeru Kasahara, Junichi Moriuma
<b>Jordan</b>	Mohammed El-Tarazi, Mohammad El-Qodah, Ghazi Al-Faori, Leena Al-Hadid, Mohd Said Tarazi, Mohd Qudah
<b>Kenya</b>	Stephen M. Mbiyu, Okoth Isaac Elivo Womeyi
<b>Kuwait</b>	Faisal Al-Ghais, Hamed Saleh Al-Othman, Zakaria Al-Ansari, Abdulwahed Zaid, Abdulhameed Al-Awadhi, Jasem Al-Budaiwi
<b>Latvia</b>	Aleksandra Rozova
<b>Lebanon</b>	Samir Hobeica, Nadim Richa, Caroline Ziadé
<b>Libyan Arab Jamahiriya</b>	Said Abdulaati, Mohamed Abdelfatah Alzahra, Faisal Elshaeri, Mohamed M. Sherbak
<b>Lithuania</b>	Sarunas Adomavicius, Vaclovas Semaskevicius
<b>Luxembourg</b>	Georges Santer, Pierre Franck, Pierre Ferring, Farin Sadr, Martine Solovieff, Katia Kremer
<b>Malawi</b>	Elvis Thodi
<b>Malaysia</b>	Melanie Leong, Ahmad Anwar Adnan, Mohd Nawawi Ismail, Yaacob Amin
<b>Mali</b>	Christian Idrissa Diassana
<b>Malta</b>	Carmel A. Agius
<b>Mauritania</b>	Mohamed Abd Balana
<b>Mexico</b>	Roberta Lajous, Luis Alfonso De Alba, Antonio S. Montiel Ramos, Martin Salvador Morfin Ruiz, Miguel Guillermo Aragón Lagunas, Victor Arriaga Weiss, Sergio Olivar Moctezuma, Miguel Aragón
<b>Mongolia</b>	Dorj Odbayar
<b>Morocco</b>	Abderrahim Benmoussa, Abdellatif Saadi
<b>Mozambique</b>	Maria Leonor Joaquim
<b>Namibia</b>	Lineekela J. Mboti, Simon M. Maruta, Pierre Kotze

<b>Netherlands</b>	Hans Förster, Jan Peek, Peter Brouns, Michiel Bierkens, Sanne Kaasjager, Dominique Bakker, Hans Bevers
<b>New Zealand</b>	Anna Louise Duncan
<b>Nigeria</b>	Abdullahi Jika, Sunday G. Ehindero, A. Mbamali, Umar E. Mohammed, A. A. Ayoko, Lot Peter Egopija
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<b>Oman</b>	Said Hilal Al-Busaidy, Salim Mohammed Al-Riyami, Matar Al-Azizi, Said Nasser Al-Siyabi, Ahmed Said Al-Hasani, Saleh Arafah Istanbuli, Yousuf A. H. Al-Jabry
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<b>Panama</b>	Mirna P. de Perez-Venero
<b>Papua New Guinea</b>	William Thomas Liebert
<b>Peru</b>	Gilbert Chauny de Porturas-Hoyle, Ruth Saif de Preperier, Manuel Alvarez Espinal, Elias Lara
<b>Philippines</b>	Victoria S. Bataclan, Anselmo S. Avenido, Jr., Celia S. Leone, Purita M. Deynata, Miguel G. Coronel, Reynaldo Wycoco, Mary Anne A. Padua
<b>Poland</b>	Janusz Rydzkowski, Mariusz Skowroński, Bożena Szczytowska, Michał Plachta, Beata Ziorkiewicz, Jarosław Strejczek
<b>Portugal</b>	Álvaro Mendonça E. Moura, Mario Gomes Dias, Euclides Dâmaso Simões, Maria do Carmo Dacosta, Teresa Alves Martins, Cristina Pucarinho
<b>Qatar</b>	Ali Sultan Al Kuwari, Ali Issa Al-Khulaifi, Salim Sager Al-Meraikhi
<b>Republic of Korea</b>	Seung Nam Shin, Jung Sug Chae, Chang Jae Lee, Joon Oh Jang, Chong Hoon Kim, Chong Lee Hahn
<b>Romania</b>	Cristina Luzescu, Flavius Craznic, Adrian Vierita

<b>Russian Federation</b>	Sergei N. Karev, Valery V. Loshchinin, Victor N. Melnikov, Georgiy G. Matchitidze, Chief of Division, Security Council, Mikhail S. Paleyev, Lyudmila N. Kurovskaya, Vladimir V. Chistyukhin, Natalya Y. Goltsova, Igor L. Smirnov, Victor S. Dolmatov, Valentine I. Mikhailov, Anatoly V. Grinenko, Ivan G. Lukyanov, Alexander V. Zinevitch, Andrei Y. Averin, Maxim V. Kotelnikov
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<b>Slovakia</b>	Alojz Némethy, Zuzana Chudá, Metod Špaček, Pavol Slopovský, Vladimír Ďurana, Denisa Ivanová, Jozef Szabó, Zuth Erdelyiova, Eva Scirankova
<b>Slovenia</b>	Miha Wohinz, Maja Prodan, Klavdijo Stroligo, Ljubomir Jovanovic, Bruno Blazina
<b>South Africa</b>	N. J. Mxakato-Diseko, P. C. Jacobs, N. P. Notutela, Peter Gastrow, Peter Smith, Lorraine Eve Glanz, Johanna Prozesky
<b>Spain</b>	Antonio Ortiz, Alvaro Trejo, Ignacio Baylina, Severino González Prieto, Juan González Bueno
<b>Sri Lanka</b>	Yasantha Kodagoda
<b>Sudan</b>	Wanan Abdelnasir, Abubakr Salih Nur, Charles Manyang Dawol, Abu Baker Elgadir, Kureng Akuei Pac
<b>Sweden</b>	Örjan Landelius, Per Hedvall, Hakan Öberg, Barbro Jönsson, Hjalmar Forsberg, Christer Ahlström, Bergens Irand
<b>Switzerland</b>	Marianne von Grünigen, Urs Breiter, Anita Marfurt, Lorenza Rossini, Olivier Zehnder, Stefano Toscano
<b>Syrian Arab Republic</b>	Mohamad Hariri, Mahmoud Alkam, Aziz Shukri, Akram Kawoux, J. Nabouti
<b>Thailand</b>	Sorayouth Prompoj, Sirisak Tiyanpan, Jirapat Labanukrom, Morakot Sriswasdi, Rutt Chumdermpadetsuk
<b>The former Yugoslav Republic of Macedonia</b>	Ognen Maleski, Margarita Trajkova, Ruzica Zanteva Angelova

<b>Togo</b>	Joachim Beni-Locco
<b>Tunisia</b>	Chaabane Abdelaziz, Amina Lazoughli, Mohamed Gafsi, M. Lejmi, Abderrazak Mansour, Nabil Ammar
<b>Turkey</b>	Yasar Yakis, A. Asim Arar, M. Aydin Özbay, Ates Hasan Sözen, Ceyhun Harput, Macide Erdener, Ayse Simsek, Oktay Üstün, Belgin Aksu Canga, Nilüfer Erdem Kaygisiz, Kuntay Celik, Serife Avci
<b>Uganda</b>	Richard Buteera
<b>Ukraine</b>	Mykola Makarevych, Yevgen Strekalov, Rostyslav Tronenko, Viktoria Kuvshynnykova
<b>United Arab Emirates</b>	Abdul Rahim Yousef Al Awadi, Ahmed Al Dosari, Mohammed Mahmoud Al Kamali, Mohammed Murad Abdulla, Ahmed Eid Al Mansoori, Tariq Mohd Noor Tahlak, Jamal Mohammed Al Banai, Khamis Saif Rashed, Abdulla Essa Alfalasi
<b>United Kingdom of Great Britain and Northern Ireland</b>	Godfrey Stadlen, John Freeman, Richard Bradley, Peter Storr, Peter Vallance, Ruth Goodwin, David Lusher, Douglas Dalziel, Graham Widdecombe, Andrew Lewis, Samantha Danielle Ryb
<b>United States of America</b>	Rob Boone, Kenneth Propp, Kenneth Harris, Jeffrey Bullwinkel, James Finckenauer, John Schwarz, Linda Samuel, Nan Donnells, Teresa Gayle Ficaretta, Kenneth Croke, Daniel Glaser, Bess Michael, Enrique Perez, Sarah Scott, Herbert S. Traub
<b>Uruguay</b>	Jorge Tállice, Fructuoso Pittaluga-Fonseca, Elena Fajardo
<b>Uzbekistan</b>	M. Irgashev, Olga Muminova
<b>Venezuela</b>	Demetrio Boersner, Kidder Salazar
<b>Viet Nam</b>	Nguyen Xuan Hong, Pham Hong Nga
<b>Yemen</b>	Hassan M. Makki, Nageeb Ismail Ali, Mohamed Jaffer Abdulle Kassim
<b>Zambia</b>	Joseph Chambula Kasongo, Alex Chilufya
<b>Zimbabwe</b>	Phelekezela Mphoko, Wallace P. Banda

**Entities represented by observers**

Palestine

**United Nations**

Secretary of the Fifth Committee of the General Assembly, Department of Public Information, Office of the United Nations High Commissioner for Human Rights, Office for Drug Control and Crime Prevention, United Nations Centre for Human Settlements (Habitat), Office of the United Nations High Commissioner for Refugees, United Nations Interregional Crime and Justice Research Institute

**Affiliated regional institutes and associated institutes**

Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, Latin American Institute for the Prevention of Crime and the Treatment of Offenders, African Institute for the Prevention of Crime and the Treatment of Offenders, International Centre for Criminal Law Reform and Criminal Justice Policy, International Institute of Higher Studies in Criminal Sciences, Naif Arab Academy for Security Studies, Raoul Wallenberg Institute of Human Rights and Humanitarian Law, International Scientific and Professional Advisory Council

**Specialized agencies and other organizations of the United Nations system**

United Nations Educational, Scientific and Cultural Organization, United Nations Industrial Development Organization

**Other intergovernmental organizations**

African Development Bank, Council of Arab Ministers of the Interior, Council of the European Union, Customs Cooperation Council, European Commission, Financial Action Task Force on Money Laundering, International Centre for Migration Policy Development, International Criminal Police Organization, International Federation of Red Cross and Red Crescent Societies, International Organization for Migration, League of Arab States, Organization of the Islamic Conference, Secretariat of the Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies

**Non-governmental organizations**

*General consultative status:*

International Council of Women

*Special consultative status:*

Asia Crime Prevention Foundation, Association for the Study of the World Refugee Problem, Caritas Internationalis (International Confederation of Catholic Charities), Defence for Children International Movement, European Women's Lobby, Howard League for Penal Reform, International Association of Judges, International Association

of Lawyers, International Association of Penal Law, International Bar Association, International Centre of Sociological, Penal and Penitentiary Research and Studies, International Council of Environmental Law, International Council on Alcohol and Addictions, International Federation of University Women, International Federation of Women in Legal Careers, International Fellowship of Reconciliation, International Human Rights Law Group, International Institute of Humanitarian Law, International League for Human Rights, Italian Centre of Solidarity, Marangopoulos Foundation for Human Rights, National Council of German Women's Organizations—Federal Union of Women's Organizations and Women's Groups of German Associations, E.V., Pax Romana (International Catholic Movement for Intellectual and Cultural Affairs) (International Movement of Catholic Students), Penal Reform International, Prison Fellowship International, World Association of Girl Guides and Girl Scouts, World Society of Victimology

*Roster:*

International Abolitionist Federation, International Alliance of Women—Equal Rights, Equal Responsibilities, International Confederation of Free Trade Unions, International Peace Bureau, Japan Federation of Bar Associations, Movement Against Racism and for Friendship among Peoples, National Rifle Association of America/Institute for Legislative Action, Sporting Shooters Association of Australia, Verification Technology Information Centre (VERTIC)

## Annex II

### List of documents before the Ad Hoc Committee at its third session

<i>Document symbol</i>	<i>Title or description</i>
A/AC.254/4/Rev.2	Revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/4/Add.2/ Rev.1	Revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Ammunition and Other Related Materials, Supplementary to the United Nations Convention against Transnational Organized Crime
A/AC.254/5/Add.5 and 6	Proposals and contributions received from Governments
A/AC.254/11	Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its second session, held in Vienna from 8 to 12 March 1999
A/AC.254/12	Annotated provisional agenda and proposed organization of work
A/AC.254/13- E/CN.15/1999/5	Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime
A/AC.254/L.20	Azerbaijan: amendments to the draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.21	France: amendments to the draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Ammunition and Other Related Materials, Supplementary to the United Nations Convention against Transnational Organized Crime
A/AC.254/L.22	Japan: comments on the draft Firearms Protocol
A/AC.254/L.23	Mexico: draft Protocol on Money-Laundering, Supplementary to the United Nations Convention against Transnational Organized Crime
A/AC.254/L.24	United States of America: amendment to article 4 of the draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.25	Kuwait: comments regarding the revised draft United Nations Convention against Transnational Organized Crime

A/AC.254/L.26	Finland: revised draft of article 4 on the basis of the summary of the Chairman of the Ad Hoc Committee
A/AC.254/L.27	Draft report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its third session, held in Vienna from 28 April to 3 May 1999
A/AC.254/L.27/Add.1	Draft provisional agenda and proposed organization of work for the fourth session of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime, to be held in Vienna from 28 June to 9 July 1999
A/AC.254/L.27/Add.2	Revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/CRP.11	The Forty Recommendations of the Financial Action Task Force on Money Laundering

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