



# General Assembly

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

Fifth session

Vienna, 4-15 October 1999

### Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its fourth session, held in Vienna from 28 June to 9 July 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, as appropriate, 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.

2. At its eighth session, held in Vienna from 27 April to 6 May 1999, the Commission on Crime Prevention and Criminal Justice recommended to the General Assembly, through the Economic and Social Council, the adoption of a resolution on the draft United Nations Convention against Transnational Organized Crime and the draft protocols thereto. According to that resolution, the Assembly would decide that the additional international instrument being prepared by the Ad Hoc Committee addressing trafficking in women and children should address trafficking in all persons, but especially women and children.

3. Also at its eighth session, the Commission recommended to the General Assembly, through the Economic and Social Council, the adoption of a resolution on the activities of the Ad Hoc Committee: illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, as well as consideration of the need to develop an instrument on the illicit manufacturing of and trafficking in explosives. According to that resolution, the Assembly would welcome the work of the Ad Hoc Committee and encourage it to continue the negotiation of an international legal instrument dealing with the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition; and would direct the Ad Hoc Committee, following the completion of a study on the illicit manufacturing of and trafficking in explosives by criminals and their use for criminal purposes, to be prepared by an expert group that the Secretary-General would be requested to convene, to consider the possible elaboration of an international instrument on the illicit manufacturing of and trafficking in explosives.

4. In accordance with a resolution on action against corruption, also recommended by the Commission at its eighth session, through the Council, to the General Assembly

for adoption, the Assembly would direct the Ad Hoc Committee to incorporate into the Convention measures against corruption linked to organized crime, including provisions regarding the sanctioning of acts of corruption involving public officials.

## II. Organization of the session

### A. Opening of the session

5. The Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime held its fourth session in Vienna from 28 June to 9 July 1999. The Ad Hoc Committee held 20 meetings.

6. At its third session, held in Vienna from 28 April to 3 May 1999, the Ad Hoc Committee had decided to consider articles 4 *ter*, 5, 6, 9, 10 and 14 of the draft Convention at its fourth session, as well as to continue its first reading of the international legal instrument against trafficking in women and children and to carry out a second reading of the international legal instrument against illegal trafficking in and transporting of migrants, including by sea.

7. After the opening of the fourth session of the Ad Hoc Committee by its Chairman, the Secretary drew attention to the first draft of a glossary of terms in all official languages of the United Nations that had been made available to the Ad Hoc Committee (A/AC.254/CRP.16). The draft glossary was based on the text of the draft Convention contained in document A/AC.254/4/Rev.1 and comprised terms contained in articles 1-19 of the draft Convention. It was distributed with a view to allowing delegations to review the terms and provide feedback to the Secretariat on their accuracy and consistency by the fifth session of the Ad Hoc Committee, to be held from 4 to 15 October 1999. Work was continuing to complete the draft glossary and to include terms contained in the three additional international legal instruments that the Ad Hoc Committee had been mandated to draft.

8. The Secretary also informed the Committee of the support provided for the first time to a number of least developed countries, using funds generously contributed

by the Governments of Japan and the United States of America. It was the intention of the Secretariat to review the provision of assistance to least developed countries, in consultation with the regional groups concerned and in the light of the experience gained at the fourth session.

9. The Government of Austria announced its intention to make a voluntary contribution of 300,000 schillings. The Government of Norway announced a voluntary contribution of approximately \$13,000. The Government of Poland announced a voluntary contribution of approximately \$20,000. The Chairman expressed the gratitude of the Committee to those delegations and encouraged others to follow their example.

10. Prior to opening the debate on the draft Convention, the Chairman announced the division of work between the Vice-Chairmen agreed upon by the bureau for the session.

## B. Attendance

11. The fourth session of the Ad Hoc Committee was attended by representatives of 97 States. Also attending the fourth 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.

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

12. At its 37th meeting, on 28 June 1999, the Ad Hoc Committee adopted the following agenda for its fourth session:

1. Opening of the fourth 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 *ter*, 5, 6, 9, 10 and 14.

4. Consideration of additional international legal instruments:

- (a) Draft international legal instrument against illegal trafficking in and transporting of migrants;
- (b) Draft international legal instrument against trafficking in women and children.

5. Adoption of the report of the Ad Hoc Committee on its fourth session.

## D. Documentation

13. At its fourth 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 Australia, Belgium, Canada, China, France, India, Italy, the Holy See, the Libyan Arab Jamahiriya, Lithuania, Mexico, Morocco, the Netherlands, New Zealand, Poland, Slovakia, the Syrian Arab Republic, Sweden and the United States of America. A list of documents is contained in annex II to the present report.

## III. Discussion on the draft Convention

14. 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.3) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.7 and Add.8 and A/AC.254/L.28, L.29, L.33, L.34, L.36, L.38, L.39, L.41-45, L.47-50 and L.64). Revisions and amendments to the draft Convention based on the summary of the Chairman of the Ad Hoc Committee appeared in two documents (A/AC.254/L.37 and L.40).

15. The Ad Hoc Committee discussed articles 4 *ter*, 5, 6, 9 and 14 (paras. 1-13) at its 37th to 46th meetings. In continuing its second reading of the draft Convention and 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 points of convergence, 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.53/Add.2. The progress achieved by the Ad Hoc Committee at its fourth session will be reflected in a new version of the draft Convention.<sup>1</sup>

#### **IV. Discussion on the additional international legal instruments against trafficking in women and children, and illegal trafficking in the transporting of migrants, including by sea**

16. The Ad Hoc Committee discussed the additional international legal instrument against illegal trafficking in and transporting of migrants, including by sea, at its 47th to 51st meetings. It based its work on a document containing the draft protocol against the smuggling of migrants by land, air and sea, supplementing the United Nations Convention against Transnational Organized Crime (A/AC.254/4/Add.1/Rev.1) and on proposals and contributions submitted by Governments (A/AC.254/L.31, L.35, L.46, L.51, L.55 and L.58-62).

17. At its first session, held in Vienna from 19 to 29 January 1999, the Ad Hoc Committee had carried out a preliminary review of the above-mentioned additional international legal instrument (A/AC.254/4/Add.1). The discussions held and the numerous proposals submitted by Governments at that session were reflected in a considerably revised draft text (A/AC.254/4/Add.1/Rev.1). At its fourth session, the Ad Hoc Committee carried out a second reading of articles 1-5 of that revised draft text. The progress achieved by the Ad Hoc Committee will be reflected in a new version of the draft protocol.<sup>2</sup>

18. The consideration of certain provisions in the draft text gave rise to a general discussion that revolved around the purpose and focus of the instrument. Some delegations expressed concern

about the potential unintentional misuse of the protocol, which could have an adverse effect on migrants, and in that context questioned its desirability. In that connection, several references were made to the mandate of the Ad Hoc Committee, as contained in General Assembly resolutions 53/111 and 53/114. The Chairman summarized the discussion by reiterating the understanding that the protocol was inextricably linked to the Convention, that its focus was on the prevention and suppression of smuggling of migrants and that special attention should be paid to establishing an abundantly clear distinction between the criminalization of trafficking and the protection of the victims of that activity.

19. At the 47th meeting of the Ad Hoc Committee, the representative of Ecuador made a statement on behalf of the Group of Latin American and Caribbean States. The Group expressed its appreciation to the United Nations High Commissioner for Human Rights for the informal note she had submitted to the Ad Hoc Committee (A/AC.254/16) and recalled that the protocol should be directed at combating illegal trafficking in migrants and protecting the rights of migrants. The Group also shared the view expressed by the High Commissioner that respect for the basic rights of migrants did not prejudice or otherwise restrict the sovereign right of all States to decide who should or should not enter their territories. According to the Group, the protocol could not be used as an instrument for criminalizing migration, which was a social and historical phenomenon, nor should it stimulate xenophobia, intolerance and racism.

20. The Ad Hoc Committee discussed the additional international legal instrument against trafficking in women and children at its 52nd to 56th meetings. It based its work on a document containing the revised draft protocol to prevent, suppress and punish trafficking in persons, especially women and children, supplementing the United Nations Convention against Transnational Organized Crime (A/AC.254/4/Add.3/Rev.2) and on proposals and contributions submitted by Governments (A/AC.254/L.30, L.32 and Add.1, L.46, L.52, L.54, L.56, L.57, L.63 and L.65). The Chairman explained that the title of the draft protocol reflected the relevant recommendation of the Commission on Crime Prevention and Criminal Justice at its eighth session, on which the General Assembly was expected to take action at its fifty-fourth session.

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

<sup>2</sup> To be issued subsequently as document A/AC.254/4/Add.1/Rev.2.

21. At its second session, held in Vienna from 8 to 12 March 1999, the Ad Hoc Committee had carried out a first reading of articles 1 and 2 of the draft protocol. At its fourth session, it carried out a first reading of articles 3-7. The progress achieved by the Ad Hoc Committee will be reflected in a new version of the draft protocol.<sup>3</sup>

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

22. At its 52nd meeting, on 7 July, the Ad Hoc Committee adopted the report on its fourth session (A/AC.254/L.53).

23. At the same meeting, the Ad Hoc Committee approved the provisional agenda and organization of work of its fifth session, to be held in Vienna from 4 to 15 October 1999 (A/AC.254/L.53/Add.1).<sup>4</sup>

24. Referring to the acknowledgement by the Ad Hoc Committee of the need for technical input to its work related to the additional international instrument against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, the delegation of Japan suggested the organization of a two-day technical meeting to be held during the fifth session of the Ad Hoc Committee. The delegation of Italy suggested that a similar meeting should be organized on the additional international instrument against illegal trafficking in and transport of migrants, including by sea. Italy, together with Austria, were exploring the possibility of making a voluntary contribution to the Crime Prevention and Criminal Justice Fund in order to meet the additional cost of such a meeting. The Ad Hoc Committee took note of those suggestions.

25. At its 56th meeting, on 9 July, the Ad Hoc Committee decided that in future informal consultation meetings should be organized in order to facilitate the implementation of its mandate. The holding of those meetings would depend on the availability of extrabudgetary resources and would meet the following conditions: (a) the informal

consultations would be conducted strictly in accordance with the decisions of the General Assembly; (b) provision would be made for interpretation in all official languages of the United Nations; (c) the documentation and agenda for the informal consultations would be made available well in advance of the meetings and sufficient advance notice of the time and place of the meetings would be provided; (d) the informal consultations would be an open-ended and transparent mechanism to assist the Ad Hoc Committee, which would remain the only decision-making body, by making recommendations; (e) the informal consultations would be held only as parallel in-session meetings and their subjects would not overlap those being considered by the Ad Hoc Committee in plenary; (f) no more than two meetings, including the plenary, would be held at the same time during the sessions of the Ad Hoc Committee; and (g) the informal consultations could be assigned, *inter alia*, to translate into appropriate language the agreements reached in plenary or any other function determined by the Chairman of the Ad Hoc Committee. The Ad Hoc Committee requested its bureau, in consultation with the secretariat, to explore the modalities of the organization of the informal consultations, to decide on the holding of such informal consultations at the fifth session of the Ad Hoc Committee, bearing in mind suggestions made by States at the fourth session, and to inform the members of the Ad Hoc Committee accordingly.

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

<sup>4</sup> To be issued subsequently as document A/AC.254/18.

## Annex I

### List of participants

#### States

<b>Afghanistan</b>	Farid A. Amin
<b>Algeria</b>	Mokhtar Reguieg, Salah Francis El-Hamdi
<b>Angola</b>	Henrique Dos Santos, Fidelino Loy de Jesus Figueiredo, António Felismino, Miranda José Landu, Kwetutinina Lunga Diyezwa, Jorge de Mendonca Pereira, Valmiro da Cruz Verdades
<b>Argentina</b>	Juan Carlos Kreckler, Eugenio M. Curia, Ana Luisa Wirth-Schwind, Daniel Amigo, Martín Recondo
<b>Australia</b>	Norman Reaburn, Steven Marshall, Crispin Conroy, Helen Stylianou, Roger Neilson
<b>Austria</b>	Irene Freudenschuss-Reichl, Ferdinand Trauttmansdorff, Ulrike Kathrein, Wolfgang Pikel, Franz Furtner, Hans Haller, Gregor Schusterschitz, Heinz Kutrowatz, Karl Hutter, Christian Ebner, Enno Drofenik
<b>Azerbaijan</b>	Vaqif Sadykhov, Fuad Ismayilov
<b>Belarus</b>	Valyantsin Fisenka, Igor Shaladonau
<b>Belgium</b>	Michel Adam, Peter Martin, J.-S. Jamart, Wouter Boucique, W. De Meyer, M.-F. Gazan
<b>Benin</b>	Antoine Gouhouede, Thierry Damase Ogoubi
<b>Bolivia</b>	Jaime Niño de Guzmán, María Lourdes Espinoza Patiño, Alvaro Gonzalez-Quint
<b>Brazil</b>	Renan Calheiros, Sandra Valle, Manuel Gomes Pereira, José Jorge Alcazar Almeida
<b>Bulgaria</b>	Ivan Naydenov, Traiko Spasov
<b>Burkina Faso</b>	Thomas Dakoure, Herman Traore, Adama Ouedraogo, Ousmane Traore
<b>Canada</b>	Keith Morrill, Debra Normoyle, Alan Morgan, Sabine Nolke, Kim Prost
<b>Cape Verde</b>	Vanda Cruz, Domingos de Pina
<b>Chile</b>	Oswaldo Puccio Huidobro, Rosa Melendez, Patricio Powell
<b>China</b>	Xu Hong, Liu Yinghai, Zhai Jinrong, Bai Ping, Li Wensheng, Gan Guodong, Wu Haiwen
<b>Colombia</b>	Héctor Charry Samper, Carlos Rodriguez Bocanegra, Maria Ximena Lombana Villalba, Samir Farid Benavidez
<b>Costa Rica</b>	Stella Aviram Neuman

<b>Croatia</b>	Mario Nobilo, Ranko Vilović, Željko Horvatić, Zoran Nekić, Marijana Kujundžić
<b>Cuba</b>	Luis García Peraza, Pablo A. Rodríguez Vidal, Aurora Gramatges Lopez, Eliseo Zamora Hernández
<b>Cyprus</b>	Nicolaos D. Macris, Andreas Ignatiou, Antonios Theocharous, Anni Shakalli, Maria Kirmizi
<b>Czech Republic</b>	Tomáš Buřil, Jan Kohout, Kateřina Gauthierová, Pavel Šturma
<b>Denmark</b>	Gitte Hundahl, Axel Herløv, Susanne Topgaard, Carsten Krogh, Christine Petersen, Kristina Miskowiak
<b>Djibouti</b>	Abdi Ismaël Hersi
<b>Ecuador</b>	Patricio Palacios, Franklin Chavez
<b>Egypt</b>	Mostafa Elfeki, Iskandar Ghattas, Hisham Ahmed Fouad Sorour
<b>Finland</b>	Tom Grönberg, Jaakko Halttunen, Matti Joutsen, Kari Eskola, Camilla Busck-Nielsen, Pia Rantala, Jani Taivalantti
<b>France</b>	Bérengère Quincy, Philippe Delacroix, Alain Moureau, Olivier de Baynast, Michel Gauthier, Daniel Fontanaud, Anne Delahaie, Michel Quille, Jean-Louis Vérisson, Delphine Lida, Bruno Savoye, Jean-Marc Tur, Alain le Droff
<b>Gabon</b>	Yolande Bike
<b>Georgia</b>	Levan Mikeladze, Zurab Chapidze, David Zalkaliani
<b>Germany</b>	Karl Borchard, Michael Grotz, Hans-Peter Plischka, Axel Werbke, Marco Düerkop, Albrecht Volkwein, Martina Lapacz, Wieland Mozdzyński, Klaus Messerig, Albert Märkl, Christian Drews, Bernd Rossbach, Nicole Zundorf-Hinte
<b>Greece</b>	Ioannis Angelis, Panayiotis Petropoulos, Konstantinos Piperigos, Konstantinos Matzoukas, Petros Eleftheriadis
<b>Guatemala</b>	Federico Urruela Prado, Ricardo Díaz-Duque, Sylvia Wohlers de Meie
<b>Holy See</b>	Mario Zenari, Raffaella Manoni Zagaria, Cecilia Nicoletti
<b>Hungary</b>	László Gál, György Eiselt, Zoltán Márki, Sándor Virág, Klára Breuer, Ákos Borai, Attila Zsigmond, János Dobra, Andrea Igazi, Beáta Gurnai, Gabor Salamon
<b>India</b>	Sangita Gairola, J. Y. Umranikar, A. K. Sinha, Neeraj Kumar, P. K. Choudhary
<b>Indonesia</b>	Lies Sulistianingsih, T. S. Pangabea, Sadewo Joedo, M. Cholis Hasan, Purniati, Diar Nurbintoro, Zahermann Muabezi
<b>Iran (Islamic Republic of)</b>	Amir Hossein Zamaninia, Bahram Darvish Khadem, Mirhossein Abedian, Saeid Faryabi
<b>Iraq</b>	Naji Al-Hadithi, Janan Faris
<b>Ireland</b>	Michael Flahive, Séan Hughes, Paul Murray, Mary Sayers

<b>Italy</b>	Vincenzo Manno, Gioacchino Polimeni, Luciano Galli, Massimo Curcio, Luigi Sico, Giusto Sciacchitano, Gualtierio Michelini, Elisabetta Rosi, Ennio di Francesco, Vincenzo Delicato, Tiziana Terribile, Castore Palmerini, Giancarlo Olimbo, Maria Grazia Giammarinaro, Alfredo Nunzi
<b>Japan</b>	Nobuaki Ito, Hiroshi Kawamura, Kiyoshi Koinuma, Kazuhito Sakurai, Keisuke Senta, Kei Umebayashi, Yoshihiro Kai, Nobuhiro Watanabe, Nobuaki Eguchi, Toshiaki Takahashi, Junya Osamura, Kengo Yoshihara
<b>Kuwait</b>	Faisal Al-Ghais, Hamed Saleh Al-Othman, Zakaria Al-Ansari, Jasem Al-Budaiwi
<b>Lebanon</b>	Georges Boustani, Caroline Ziade
<b>Libyan Arab Jamahiriya</b>	Said Abdulaati, Sherif Ali Alazhari, Mehdi S. Medjrbi, Faisal Elshaeri
<b>Lithuania</b>	Andrejus Piliavecas, Algimantas Čepas
<b>Luxembourg</b>	Georges Santer, Pierre Franck, Pierre Ferring, Katia Kremer
<b>Mali</b>	Mohamed Maiga
<b>Malta</b>	Carmel A. Agius
<b>Mexico</b>	Luís Alfonso de Alba, Bruno Figueora, Francisco Altamirano Trejo, José Humberto Castro Villalobos, Ulises Canchola, Sergio Olivar Moctezuma, Arturo Ruiz, Javier Basulto, Pedro Ortíz Martínez
<b>Morocco</b>	Abderrahim Benmoussa, Tayeb Cherkaoui, Abdellatif Saadi
<b>Mozambique</b>	Maria Leonor Joaquim, João de Brito da Cunha, Zainadine Dalsuco, Pedro Sinai Nhantitima
<b>Namibia</b>	Lineekela J. Mboti, Simon Madjumo Maruta
<b>Netherlands</b>	Hans Förster, Marjorie Bonn, Jan Peek, Just Wiarda, Kees Nederlof, Michael Bierkens, Joël van Andel, Quirine van de Linde
<b>New Zealand</b>	Anna Louise Duncan
<b>Nicaragua</b>	Suyapa Indiana Padilla Tercero
<b>Nigeria</b>	M.I.N. Duru, A. A. Ayoko
<b>Norway</b>	Hilde Indreberg, Anne Folkvord, Gjermund Saether, Ola Rambjør Heide, Birgit Vinnes
<b>Oman</b>	Ahmed Said Al-Hasani, Said Nasser Al-Siyabi, Yousuf A. H. Al-Jabry
<b>Pakistan</b>	Shaukat Umer, Iffat Imran Gardezi
<b>Panama</b>	Jorge Enrique Halphen Pérez, Mirna P. de Perez-Venero
<b>Peru</b>	Gilbert Chauny de Porturas Hoyle, Ruth Saif de Preperier, Manuel Alvarez Espinal



<b>Philippines</b>	Victor G. Garcia III, Victoria S. Bataclan, Romeo L. Cairme, Ricardo T. de Leon, Edgar C. Galvante, Mary Anne A. Padua, Felix V. de Leon, Nelia Sancho
<b>Poland</b>	Janusz Rydzkowski, Michał Płachta, Mariusz Skowroński
<b>Portugal</b>	João Rosa Lã, Euclides Dâmaso Simões, Maria do Carmo Costa, Teresa Alves Martins
<b>Qatar</b>	Ali Issa Al-Khulaifi, Salem Sager Al-Meraikhi
<b>Republic of Korea</b>	Chung Dal-ho, Yuh Jae-hong, Lee Chang-jae, Je Dong-hwan
<b>Romania</b>	Alina Dorobant, Adrian Vierita
<b>Russian Federation</b>	Sergei N. Karev, Valery V. Loshchinin, Georgiy G. Matchitidze, Igor L. Smirnov, Victor S. Dolmatov, Valentine I. Mikhailov, Anatoly V. Grinenko, Anatoli G. Radatchinski, Alexander V. Zinevich, Andrei Y. Averin
<b>Rwanda</b>	Johnston Busingye
<b>Saudi Arabia</b>	Omar Mohammed Kurdi, Mutlaq Bin Saleh Al-Dabjan, Abdulla Bin Abdul Rahman Al-Yousef, Abdul Rahman Hamdan Al-Shamrani, Fahd Nasser Al-Menna, Mohamed Bin Nasser Al-Owlah, Said Ghassan Al-Rachach, Su'ud Al-Mutlaq
<b>Singapore</b>	Mathew Joseph, Keen Onn Wong, Danielle Ping Lin Yeow
<b>Slovakia</b>	Alojz Némethy, Zuzana Chudá, Vladimír Kotulič, Pavol Slopovský, Denisa Ivanová, Jozef Szabó, Metod Špaček
<b>Slovenia</b>	Bojan Bertonec
<b>South Africa</b>	N. J. Mxakato-Diseko, N. S. Schoombie, Peter Gastrow, N. P. Notutela, P. Smith, Patrick Matlotleng Matlou
<b>Spain</b>	Antonio Ortíz García, Almudena Mazarrasa, Valentín Dueñas Jiménez, Ignacio Baylina Ruiz, Alvaro Trejo, Félix Rivera, Juan González Bueno, Antonio Yébenes, Alberto Ruiz Secchi
<b>Sri Lanka</b>	Deepika Subasinghe
<b>Sudan</b>	Abdel Ghaffar Abdel Rahman Hassan, Kureng Akuei Pac
<b>Swaziland</b>	Melusie Martin Masuku
<b>Sweden</b>	Örjan Landelius, Johanna Peyron, Elin Sandberg, Erica Hemtke, Håkan Öberg
<b>Switzerland</b>	Marianne von Grünigen, Urs Breiter, Anita Marfurt, Olivier Thormann, Stephan Arnold
<b>Syrian Arab Republic</b>	Abboud Al-Sarraj, Kais El-Sheich, Jawdat Nabouti, Soubhi Salum, Jamal Al-Satm
<b>Thailand</b>	Sorayouth Prompoj, Sukho Piromnam, Wanchai Roujanavong, Morakot Sriswasdi
<b>Togo</b>	Bénivi Beni-Locco

<b>Tunisia</b>	Abdelaziz Chaabane, Emna Lazoughli, Nabil Ammar, Mohamed Salah Sagaama, Sabri Chaabani
<b>Turkey</b>	A. Asim Arar, Ayse Simsek, Macide Erdener, Ayfer Aksu, Selen Isil Kocara, Nilüfer Erdem Kaygisiz
<b>Ukraine</b>	Mykola P. Makarevych, Yevgen Strekalov, Rostyslav Tronenko, Serhyi Sokolov, Roman Syschuk, Viktoria Kuvshynnykova
<b>United Arab Emirates</b>	Mohammed Mahmood Al Kamali, Abdullah Al Falasi, Ahmed Al Masrooie, Ahmed Al Dosari, Mohammed Saeed Al Kindi, Ayad Al Yasiri
<b>United Kingdom of Great Britain and Northern Ireland</b>	John Freeman, Richard Bradley, Mark Etherton, David Lusher, Emma Gibbons, Alison Dick, Neil Clowes
<b>United States of America</b>	Kenneth Propp, Kenneth Harris, Jeffrey A. Breinholt, Sherman Hinson, Herbert S. Traub III, James Puleo, Mary Helen Carlson, Jeff Bullwinkel, Thomas Burrows, Steve Warnath, Robert Brian Hamilton
<b>Uruguay</b>	Jorge Tálice, Fructuoso Pittaluga-Fonseca, Elena Fajardo
<b>Venezuela</b>	Fidel Garófalo, Kidder Salazar Bastardo
<b>Viet Nam</b>	Pham Hong Nga
<b>Yemen</b>	Hassan M. Makki, Nageeb Ismail Ali
<b>Zimbabwe</b>	E. L. Kawonza, P. Mphoko

**Entities represented by observers**

Palestine

**United Nations Secretariat units**

Department of Economic and Social Affairs, Office of the United Nations High Commissioner for Human Rights, Office for Drug Control and Crime Prevention

**United Nations bodies and affiliated institutes**

United Nations Children's Fund, Office of the United Nations High Commissioner for Refugees, International Institute of Higher Studies in Criminal Sciences

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

International Maritime Organization

### **Other intergovernmental organizations**

Agence intergouvernementale de la Francophonie, Asian-African Legal Consultative Committee, Commonwealth Secretariat, Council of Arab Ministers of the Interior, Council of the European Union, European Commission, Europol, International Centre for Migration Policy Development, International Criminal Police Organization, International Organization for Migration, League of Arab States, Organization for Security and Cooperation in Europe, Sovereign Military Order of Malta

### **Non-governmental organizations**

#### *General consultative status:*

International Council of Women

#### *Special consultative status:*

Anti-Slavery International, Asia Crime Prevention Foundation, Association for the Study of the World Refugee Problem, Caritas Internationalis (International Confederation of Catholic Charities), Coalition Against Trafficking in Women, Human Rights Watch, International Council on Alcohol and Addictions, International Federation of University Women, International Human Rights Law Group, International Real Estate Federation, Italian Centre of Solidarity, 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), Salvation Army, World Council of Independent Christian Churches

#### *Roster:*

International Abolitionist Federation, International Alliance of Women—Equal Rights, Equal Responsibilities, International Confederation of Free Trade Unions, Japan Federation of Bar Associations

## Annex II

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

<i>Document symbol</i>	<i>Title or description</i>
A/AC.254/4/Rev.3	Revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/4/Add.1/Rev.1	Draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/4/Add.3/Rev.2	Revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/5/Add.7	Proposals and contributions received from Governments
A/AC.254/5/Add.8	Proposals and contributions received from Governments
A/AC.254/14	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.254/15	Provisional annotated agenda and proposed organization of work
A/AC.254/16	Informal note by the United Nations High Commissioner for Human Rights
A/AC.254/L.28	France: revised draft of article 4 <i>ter</i>
A/AC.254/L.29	United States of America: revised draft of article 4 <i>ter</i>
A/AC.254/L.30	Italy: amendments to the draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.31	Holy See: amendments to article 11 of the draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.32 and Add.1	Holy See: amendments to the revised draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.33	United States of America: amendments to article 10 (Extradition) and 14 (Mutual legal assistance) of the draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.34	Syrian Arab Republic: comments on the revised draft United Nations Convention against Transnational Organized Crime

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A/AC.254/L.35	Belgium: comments on the draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.36	Slovakia: comments and proposals on the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.37	Text of article 6 of the draft United Nations Convention against Transnational Organized Crime revised on the basis of the summary of the Chairman of the Ad Hoc Committee
A/AC.254/L.38	China: amendments to article 9 and article 14, paragraph 7, of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.39	Mexico: amendment to article 4 <i>ter</i> of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.40	Amendments to the draft United Nations Convention against Transnational Organized Crime based on the summary of the Chairman of the Ad Hoc Committee
A/AC.254/L.41	New Zealand: comments on articles 4 <i>ter</i> , 5, 6, 9, 10 and 14 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.42	Canada: amendments to article 14 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.43	India: Amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.44	Mexico: amendments to article 14 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.45	Netherlands: amendments to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.46	Syrian Arab Republic: amendments to the draft international legal instrument against illegal trafficking in and transporting of migrants and to the draft international legal instrument against trafficking in women and children
A/AC.254/L.47	France and Sweden:* amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.48	Australia: amendments to the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.49	Libyan Arab Jamahiriya: amendments to article 14 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.50	China: amendments to article 14 of the revised draft United Nations Convention against Transnational Organized Crime

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\* Omitted erroneously from document A/AC.254/L.47.

A/AC.254/L.51	China: amendments to the revised draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.52	China: amendments to the revised draft international legal instrument against trafficking in women and children
A/AC.254/L.53	Draft report
A/AC.254/L.53/Add.1	Draft provisional agenda and proposed organization of work for the fifth session of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime, to be held in Vienna from 4 to 15 October 1999
A/AC.254/L.53/Add.2	Revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.54	United States of America: amendments to the revised draft international legal instrument against trafficking in women and children
A/AC.254/L.55	Lithuania: comments on the revised draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.56	Lithuania: amendments to the revised draft international legal instrument against trafficking in women and children
A/AC.254/L.57	Belgium: amendments to the revised draft international legal instrument against trafficking in women and children
A/AC.254/L.58	India: amendments to the revised draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.59	Canada: amendments to the revised draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.60	Morocco: amendments to the revised draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.61	Mexico: amendments to the revised draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.62	Libyan Arab Jamahiriya: amendments to the revised draft international legal instrument against illegal trafficking in and transporting of migrants
A/AC.254/L.63	Libyan Arab Jamahiriya: amendments to the revised draft international legal instrument against trafficking in women and children
A/AC.254/L.64	China: amendments to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.65	India: amendments to the revised draft international legal instrument against trafficking in women and children

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A/AC.254/CRP.13	Position paper on the draft Protocol to Prevent, Suppress and Punish Trafficking in Women and Children, submitted by the Special Rapporteur on Violence against Women
A/AC.254/CRP.14	Note by the International Labour Organization on the additional legal instrument against trafficking in women and children
A/AC.254/CRP.15	Bangkok Accord and Plan of Action to Combat Trafficking in Women , adopted by the Regional Conference on Trafficking in Women, convened by the Economic and Social Commission for Asia and the Pacific in Bangkok on 3 and 4 November 1989
A/AC.254/CRP.16	Glossary of terms
A/AC.254/CRP.17	Draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime: comments submitted by the United Nations Children's Fund
A/AC.254/CRP.18	Bangkok Declaration on Irregular Migration, adopted at the International Symposium on Migration, held in Bangkok from 21 to 23 April 1999
A/AC.254/CRP.19	Brief comments on the draft Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementary to the United Nations Convention against Transnational Organized Crime, by the Special Rapporteur on the sale of children, child prostitution and child pornography

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