A/ac.254/19



## United Nations General Assembly

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### Ad Hoc Committee on the Elaboration of a

**Convention against Transnational Organized Crime** Sixth session Vienna, 6-17 December 1999

### Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its fifth session, held in Vienna from 4 to 15 October 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.

### 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 fifth session in Vienna from 4 to 15 October 1999. The Ad Hoc Committee held 20 meetings.

3. At its fourth session, held in Vienna from 28 June to 9 July 1999, the Ad Hoc Committee had decided to consider at its fifth session articles 4, 4 *bis*, 7, 7 *bis*, 7 *ter*, 10, 14 (paragraphs 14-22) and 15-19 of the revised draft United Nations Convention against Transnational Organized Crime, as well as to continue its reading of the international legal instrument on combating the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition.

4. After the opening of the fifth session of the Ad Hoc Committee by its Chairman, the Secretary noted that the Ad Hoc Committee had requested the Secretariat to prepare an analytical study on provisions of national laws relevant to the draft Convention concerning offences punishable by deprivation of liberty, with an indication of the number of years of imprisonment. The study was to be based on information solicited from Member States. The Secretary also noted that 42 States had provided information, enabling the Secretariat to prepare the study. Though it was almost complete, the study still needed to undergo refinement. Because of the demands placed on translation services in preparing the documentation for the fifth session of the Ad Hoc Committee, however, the Secretariat had decided to submit the study for processing and translation after the fifth session.

5. The Secretary noted that access to the optical disk system had been provided to delegations so that they could obtain documents at will, thus reducing the need for and cost of hard copies of the documents.

6. The Secretary also noted that the glossary of terms used in the draft Convention had been made available in all official languages of the United Nations (A/AC.254/CRP.16 and Add.1). He noted that, at the fourth session of the Ad Hoc Committee, he had requested delegations to provide comments regarding the accuracy and consistency of the terms included in the glossary. Only one delegation had provided such comments. The Secretary strongly urged other delegations to make comments on the glossary.

7. The Secretary noted that many least developed countries were represented at the fifth session of the Ad Hoc Committee, as had been the case at the fourth session. The participation of those representatives at the fifth session had been made possible by financial contributions from the Governments of Austria, Japan, Norway, Poland and the United States of America.

8. The Ad Hoc Committee expressed its appreciation for the efforts of the Secretariat and, in particular, its Secretary to ensure the smooth servicing of its sessions.

9. Prior to opening the debate on the draft Convention, the Chairman announced the division of labour between the Vice-Chairmen that had been agreed upon by the bureau of the Ad Hoc Committee at its meeting on 7 September 1999.

10. The representative of Ecuador made a statement on behalf of the Group of Latin American and Caribbean States. He stressed that, while the members of the Group would continue to give their full support to the work of the Ad Hoc Committee, their ability to participate in the informal meetings of the Ad Hoc Committee was limited. The Ad Hoc Committee was the only body empowered to advance the negotiations on the draft Convention and its draft protocols; therefore, any parallel meetings were only of an informal nature. The representatives of Costa Rica and Mexico noted that the informal meetings should not deal with any new topics. The Chairman confirmed that that was his understanding.

### **B.** Attendance

11. The fifth session of the Ad Hoc Committee was attended by representatives of 114 States. Also attending the fifth 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 57th meeting, on 4 October 1999, the Ad Hoc Committee adopted the following agenda for its fifth session:

- 1. Opening of the fifth 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, 7 bis, 7 ter, 10, 14 (paragraphs 14-22) and 15-19.
- 4. Consideration of the additional international legal instrument on combating the 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 fifth session.

#### **D.** Documentation

13. At its fifth 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 Argentina, Australia, Austria, Belgium, Canada, China, Colombia, Finland, France, the Holy See, India, Italy, Japan, Kuwait, the Libyan Arab Jamahiriya, Lithuania, Mexico, Morocco, the Netherlands, New Zealand, Poland, Slovakia, Sweden, the Syrian Arab Republic, Ukraine, the United Kingdom of Great Britain and Northern Ireland 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.4) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.7-9, A/AC.254/L.66 and Corr.1, A/AC.254/L.69, A/AC.254/L.72-75, A/AC.254/L.79-81, A/AC.254/L.87-91 and A/AC.254/CRP.21). The Ad Hoc Committee also had before it revisions of and amendments to the draft Convention produced by informal groups, either at the request of the Chairman or based on the Chairman's summaries (A/AC.254/L.82, A/AC.254/L.83 and A/AC.254/L.92).

15. At its 57th to 70th meetings, the Ad Hoc Committee discussed articles 14 (paragraphs 14-22), 10, 4, 4 *bis*, 7, 7 *bis*, 7 *ter* and 15-19 of the draft Convention. 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 those articles was included in document A/AC.254/L.85/Add.3. The progress achieved by the Ad Hoc Committee at its fifth session will be reflected in a new version of the draft Convention.<sup>1</sup>

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

16. At its 71st to 76th meetings, the Ad Hoc Committee discussed the additional international legal instrument on combating the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition. It based its work on a document containing the revised draft Protocol against the Illicit Manufacturing of and

<sup>&</sup>lt;sup>1</sup> To be issued subsequently as document A/AC.254/4/Rev.5.

Trafficking in Firearms, Ammunition and Other Related Materials, Supplementary to the United Nations Convention against Transnational Organized Crime (A/AC.254/4/Add.2/Rev.2) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.10, A/AC.254/L.67-68, A/AC.254/L.70, A/AC.254/L.78, A/AC.254/L.84, A/AC.254/L.86, A/AC.254/L.93-95 and AAC.254/CRP.22).

17. At its first and third sessions, held in Vienna from 19 to 29 January 1999 and from 28 April to 3 May 1999, the Ad Hoc Committee had carried out a first reading of the above-mentioned draft Protocol. At its fifth session, it carried out a second reading of articles II-V and VIII of the 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>

### V. Informal consultations

18. At its fourth session, the Ad Hoc Committee had 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.

19. At its meeting on 7 September 1999, the bureau of the Ad Hoc Committee, on the basis of proposals submitted to it by the Secretary, decided that the informal consultations at the fifth session of the Ad Hoc Committee would be devoted to issues related to the texts of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, Supplementing the United Nations Convention against Transnational Organized Crime, and the revised draft Protocol to Prevent Trafficking in Persons, especially Women and Children, Supplementing the United Nations Convention against Transnational Organized Crime. At the fifth session of the Ad Hoc Committee, informal consultations were held in parallel with the meetings of the plenary of the Ad Hoc Committee from 4 to 8 October 1999. The documents available to the Ad Hoc Committee for its informal consultations were A/AC.254/4/Add.1/Rev.2. A/AC.254/4/Add.3/Rev.3. A/AC.254/5/Add.11, A/AC.254/5/Add.12 and Corr.1, A/AC.254/5/Add.13, A/AC.254/L.71, A/AC.254/L.76 and A/AC.254/L.77. Summaries of those informal consultations were provided in document A/AC.254/L.85/Add.2.<sup>3</sup>

### VI. Adoption of the report of the Ad Hoc Committee on its fifth session

20. At its 72nd meeting, on 13 October 1999, the Ad Hoc Committee adopted the report on its fifth session (A/AC.254/L.85).

21. At its 75th meeting, on 15 October 1999, the Ad Hoc Committee approved the provisional agenda and proposed organization of work for its sixth session, to be held in Vienna from 6 to 17 December 1999 (A/AC.254/L.85/Add.1).<sup>4</sup>

 $<sup>^2</sup>$  To be issued subsequently as document A/AC.254/4/Add.2/Rev.3.

<sup>&</sup>lt;sup>3</sup> To be issued subsequently as document A/AC.254/19/Add.1.

<sup>&</sup>lt;sup>4</sup> To be issued subsequently as document A/AC.254/20.

# Annex I

# List of participants

### States

| Afghanistan  | Farid A. Amin   |
|--------------|---|
| Algeria      | Mokhtar Reguieg, Salah Francis El-Hamdi, Linda Briza  |
| Angola       | Astrigildo João Pedro Culolo, Pereira Mendonça, Valmiro Verdades,<br>Jose L. N. Bravo Costa   |
| Argentina    | Juan Carlos Kreckler, Gustavo De Paoli, Daniel Amigo,<br>Martín Recondo, Jorge Saénz  |
| Australia    | Steven Marshall, Annette Willing, Helen Stylianou   |
| Austria      | Irene Freudenschuss-Reichl, Fritz Zeder, Ulrike Kathrein,<br>Wolfgang Pekel, Heinz Drobesch, Walter Grosinger, Karl Hutter,<br>Matthias Vogel, Gregor Schusterschitz, Christian Ebner,<br>Gerhard Doujak, Elisabeth Marschang, Stefan Benner,<br>Wolfgang Gschliffner |
| Azerbaijan   | Vaqif Sadiquov, Faud Ismayilov, Zaver Kafarov   |
| Bangladesh   | Ismat Jahan, Syed Abdus Samao   |
| Belarus      | Valyantsin Fisenka, Olga Zvereva  |
| Belgium      | Michel Adam, Peter Huyghebaert, J. S. Jamart, Wouter Boucique,<br>W. De Meyer   |
| Benin        | Thierry Damase Ogoubi, Antoine Gouhouede  |
| Bolivia      | Jaime Niño de Guzmán, Alejandro Mansilla, María Lourdes<br>Espinoza Patiño  |
| Botswana     | Kenny Kapinga   |
| Brazil       | Elizabeth Sussekind, Manuel Antonio Gomes Pereira, José Jorge<br>Alcazar Almeida  |
| Brunei       |   |
| Darussalam   | Mohammad Yusree Junaidi   |
| Bulgaria     | Ivan Nayenov, Traiko Spasov   |
| Burkina Faso | Thomas Sanon, Lazare Gansonre, Thomas Dakoure, Jean Bado,<br>Hermann Marie Omer Traore  |
| Burundi      | Anatole Nizigiyimana  |
| Cameroon     | Egbe Achuo Hillmann, Bisseck Raphael, Tehane Levi,<br>Eheth Salomon, Enama Atangana, Ela Emmanuel Thierry,<br>Ndimba Wenceslas De Boheme  |
| Canada       | Keith Morrill, Alan Morgan, Robert Sinclair, Jim Hayes,<br>Jeannette Ackroyd, Karen Kastner, Murray Smith, Fermo Stefanelli,<br>Debra Normoyle, Keith Bell, Kim Prost   |

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| Cape Verde     | Vanda Cruz  |
|----------------|---|
| Chad           | Algadi Atim Moussa  |
| Chile          | Osvaldo Puccio, José Luis Balmaceda, Héctor Muñoz, Rosa Meléndez, Patricio<br>Powell  |
| China          | Liu Yinghai, Sun Ang, Zhai Jinrong, Bai Ping, Zhai Xiaoyun, Wu Haiwen, Niu Jianrong, Zhang Shen, Wu Haitao  |
| Colombia       | Hector Charry Samper, Jorge Anibal Gómez, Graciela Uribe de Lozano, Carlos<br>Rodriguez Bocanegra, Diana Patricia Mejia Molina, Juliana Bustamante  |
| Comoros        | Idarousse Mohamed   |
| Costa Rica     | Bienvenido Venegas Porras, Stella Aviram Neuman, Oscar Acuna  |
| Croatia        | Mario Nobilo, Ranko Vilović, • eljko Horvatić, Zoran Nekić, Marijana Kujund• ić   |
| Cuba           | Luis Garcia Peraza, Pablo A. Rodriguez Vidal,<br>Aurora Gramatges López   |
| Cyprus         | Nicolaos D. Macris, Eva Papakyriakou, Elena Kleopa,<br>Antonios Theocharous   |
| Czech Republic | Tomáš Buřil, Jan Kohout, Pavel Šturma   |
| Denmark        | Gitte Hundahl, Ingeborg Gade, Carsten Kristain Volmer, Lise Puggard, Ole I.<br>Rasmussen, Axel Herløv, Jan Torp Hansen, Carsten Krogh, Rikke Schaumann  |
| Ecuador        | Patricio Palacios, Franklin Chavez  |
| Egypt          | Ibrahim Khairat, Iskandar Ghattas, Abd El-Azim Wazir, Hisham Ahmed Sorour,<br>Yasser Sayed El-Atawy   |
| El Salvador    | Fritz Dennery   |
| Finland        | Tom Grönberg, Jaakko Halttunen, Matti Joutsen, Tomi Vuori, Pertti Normia, Jouni<br>Välkki, Kari Eskola, Camilla Busck-Nielsen, Pia Rantala  |
| France         | Bérengère Quincy, Philippe Delacroix, Catherine Thony, Patrick Deunet, Oliver de<br>Baynast, Eric Ruelle, Anne Delahaie, Michel Quille, Bruno Savoye, Anne-Sylvie<br>Delouvrier, Delphine Lida, Francois-Xavier Bourges, Alain Damais,<br>Dominique Gailardot, C. G. A. De Jenlis |
| Gambia         | Sariyang M. K. Jobarteh   |
| Georgia        | Levan, Mikeladze, Giorgi Gomiashvili, Zurab Chapidze,<br>Nikoloz Rtveliashvili  |
| Germany        | Karl Borchard, Michael Grotz, Hans Peter Plischka, Thomas Fitschen, Michael<br>Rahmann, Joachim Ziegler, Albrecht Volkwein, Alexander Bollongino, Klaus-Peter<br>Holz, Michael Streit, Karin Schramm  |
| Greece         | Konstantinos Matzoukas, Ekaterini Fountoulaki, Petros Eleftheriadis, Theocharis<br>Ioannou  |
| Guatemala      | Federico Urruela Prado, Fernando Sesenna Olivero, Sylvia Wohlers de Mieie,<br>Ricardo Diaz-Duque  |
| Guinea         | Cyrille Conde   |
| Haiti          | Camille Leblanc, Rolande Doreney Dathis   |

| Holy See                      | Dominique Rézeau, Raffaella Manoni Zagaria   |
|-------------------------------|--|
| Hungary                       | László Gál, Tibor Tóth, Sándor Virág, Ákos Borai, Attila Zsigmond, Nagy Henriett,<br>Andrea Igazi  |
| India                         | Kamal Kumar, Jayant Umrankar, Neeraj Kumar, P. K. Choudhury, Deepa Krishan,<br>Rakesh Sood   |
| Indonesia                     | Sapartini S. Kuntjoro Jakti, Sadewo Joedo, Diar Nurbintoro, Lasro Simbolon   |
| Iran (Islamic<br>Republic of) | Amir Hossein Zamaninia, Bahram Darvish Khade, Saeid Faryabi  |
| Ireland                       | Bernadette Walsh, Mary Burke, Séan Hughes, Betty Walsh, Donacha O'Sullivan,<br>Gerry Mccarrick   |
| Italy                         | Vincenzo Manno, Umberto Leanza, Gioacchino Polimeni, Massimo Curcio, Luciano<br>Galli, Roberto Bellelli, Luigi Sico, Umberto de Augustinis, Elisabetta Rosi, Giusto<br>Sciacchitano, Gualtiero Michelini, Francesca Marcelli, Alfredo Nunzi,<br>Giovanni Liguori, Castore Palmerini, Renato Ferraro, Giancarlo Olimbo, Isabella<br>Menichini, Ennio di Francesco |
| Japan                         | Masayoshi Kamohra, Michiaki Ozaki, Kiyoshi Koinuma, Goro Aoki, Kuniko Ozaki,<br>Hideaki Suzuki, Taisuke Kanayama, Keisuke Senta, Koji Kishima, Katsuhiro<br>Hirokami, Katsunori Imai, Yuko Sano, Naoki Onishi, Seiichiro Takahashi, Nobuhiro<br>Watanabe, Toshiaki Takahashi, Yoshiyuki Ishiwata, Tatsuo Ueda  |
| Jordan                        | Mohammed El-Hawamdeh, Mazen Armouti, Mohammed Abdullah Al Qutah, Leena<br>Al-Hadid   |
| Kuwait                        | Faisal Al-Ghais, Hamed Saleh Al-Othman, Zakaria Al-Ansari, Jasem Al-Budaiwi  |
| Lebanon                       | William Habib, Rafic Haddad, Georges Boustani, Caroline Ziadé  |
| Libyan Arab<br>Jamahiriya     | Said Abdulaati, Dhafer A. Almraidh, Mehdi S. Medjrbi,<br>Faisal Elshaeri, Mohamed Aljlidi  |
| Luxembourg                    | Georges Santer, Martine Solovieff, Katja Kremer, Pierre Franck   |
| Madagascar                    | Maurice Randrianame  |
| Mali                          | Mohamed Maiga, Mahamane Alassane Maiga   |
| Malta                         | Carmel A. Agius  |
| Mauritius                     | Leung Ki Fun Sin Yan   |
| Mexico                        | Olga Pellicier, Francisco Altamirano Trejo, Ulises Canchola Gutierrez,<br>José Humberto Castro, Joel Hernández Garcia, Sergio Olivar Moctezuma, Arturo<br>Ruiz Martinez  |
| Morocco                       | Abderrahim Benmoussa, Abdellatif Saadi   |
| Mozambique                    | Fernando Jorge Manhiça, Pedro Sinai Nhatitima, Zainadine Dalsuco, João Brito<br>Cunha, Afonso Antunes, Lourenço Mavie  |
| Myanmar                       | Sit Aye  |
| Namibia                       | Lineekela J. Mboti, H. L. Awaseb, Simon M. Maruta  |
| Nepal                         | Kul Chandra Shrestha   |
| Netherlands                   | Jaap Ramaker, Marjorie Bonn, Jan Peek, Hans Bevers, Michiel Bierkens, Quirine van<br>de Linde, Jaap Roording, Jim Bruinsma   |

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| New Zealand              | Joan Mosley   |
|--------------------------|---|
| Nicaragua                | Alberto J. Altaqmirano Lacayo   |
| Niger                    | Abdou Adamou  |
| Nigeria                  | D. Adamu, A. Y. Shehu, Abba Mohammed, A. A. Ayoko   |
| Norway                   | Helga Hernes, Magnar Aukrust, Lars Melling, Birgit Vinnes, Fredrik Bøckman<br>Finstad, Ellen-Sofie Terland, Gjemund Saether, Ola Rambjør Heide  |
| Oman                     | Ahmed Said Al-Hassani, Said Nasser Al-Siyabi  |
| Pakistan                 | Shaukat Umer, Iffat Imran Gardezi   |
| Panama                   | Mirna P. De Perez-Venero  |
| Papua<br>New Guinea      | William Liebert   |
| Peru                     | Gilbert Chauny De Porturas-Hoyle, Ruth Saif de Preperier, Raúl Loarte Ramos,<br>Manuel Alvarez Espinal  |
| Philippines              | Victor G. Garcia III, Leo S. Magahum, Romeo M. Acop, Lucas V. Cauton, Mary<br>Anne A. Padua, Nelia Sancho   |
| Poland                   | Janusz Rydzkowski, Michał Płachta, Mariusz Skowroński, Zdzisław Galicki, Beata<br>Ziarkiewicz, Boźena Szczytowska, Przemyslaw Wyganowski  |
| Portugal                 | Joã Rosa Lã, Euclides Dâmaso Simões, Carlos Pais, Vítor Chaves Des Almeida,<br>António Folgado, Eduardo Lobo Rodrigues  |
| Qatar                    | Ali Issa Elkholiafi, Salem Saqer Elmurikhi  |
| Republic of Korea        | Chung Dal-ho, Yuh Jae-hong, Paek Kee-bong, Koo Hyun-mo, Lee Chul  |
| Romania                  | Adrian Vierita  |
| Russian<br>Federation    | Sergei N. Karev, Valery V. Loshchinin, Victor N. Melnikov,<br>Georgiy G. Matchitidze, Mikhail S. Paleyev, Vladmir V. Chistyukhin, Igor L.<br>Smirnov, Valentine I. Mikhailov, Anatoly V. Grinenko, Alexander V. Zinevitch,<br>Andrei Y. Averin, Maxim V. Kotelnikov |
| Rwanda                   | Busingye Johnston   |
| Sao Tome<br>and Principe | Jose António da Vera Cruz Bandeira  |
| Saudi Arabia             | Omar Mohammed Kurdi, Abdel-Rahim M. Al-Ghamidi, Mutlq Bin Saleh Al-Debjan,<br>Abdalla Abdel-Rahman Al-Yousif, Abdel Rahman Hamdan Al-Shamrani, Fahd Nasir<br>Al-Manna, Mohamed Bin Nasir Al-Awla, Ahmed Abdel-Karin Al-Marzouki,<br>Saud Al-Mutlaq, Su'ud Al-Mutlaq |
| Senegal                  | Mamadou Lamine Fofana   |
| Singapore                | Mathew Joseph, Boon Gin Tan, Kin Keong Chan   |
| Slovakia                 | Alojz Némethy, Oksana Tomová, Zuzana Chudá, Vladimír Kotulič, Pavol Slopovský,<br>Denisa Ivanová, Jozef Szabó, Metod Špaček   |
| Slovenia                 | Maja Prodan, Bruno Blazina, Bojan Bertoncelj, Peter Japelj, Klaudio Stroligo  |
| South Africa             | N. J. Mxakato-Diseko, N. S. Schoombie, P. Smith, R. A. de Caris, F. C. Truter, PeterGastrow, N. P. Notutela   |

| Spain   | Antonio Ortiz, Pilar Ruiz-Carnicero, Valentín Dueñas Jiménez, Ignacío Baylina-<br>Ruiz, Antonio Yébenes, Esteban Gándara, Carlos Franco, Yolanda Rodríguez   |
|---|--|
| Sri Lanka   | C. S. Poolokasingha, S.A.D.S. Subasinghe   |
| Sudan   | Adbel Ghaffar A. Hassan, Kureng Akuei Pac  |
| Sweden  | Örjan Landelius, Johanna Peyron, Susanne Karlsson, Erika Hemtke, Häkan Öberg   |
| Switzerland   | Marianne von Grünigen, Urs Breiter, Anita Marfurt,<br>Olivier Thormann, Lorenza Rossini, Charles Naudi, Stefano Toscano, Claude Mebes  |
| Syrian Arab<br>Republic                                   | Jawdai Nabouti, Abboud Al- Sarraj, Jamal Satim, Abboud Al-Sarraj,<br>Sobhi Salloum, Jamal Al-Satim   |
| Thailand  | Sorayouth Prompoj, Ruangsit Tankarnjananurak, Wanchai Roujanavong,<br>Piyawat Niyomrerks, Morakot Sriswasdi  |
| The former<br>Yugoslav Republic<br>of Macedonia           | c<br>Ognen Maleski, Margarita Trajkova, Ruzica Zanteva Angelova  |
| Тодо  | Joachim Bénivi Beni-Locco  |
| Tunisia   | Abdelaziz Chaabane, Amor Ben Mansour, Emma Lazoughli, Mohamed Gafsi,<br>Nabil Ammar, Sabri Chaabani  |
| Turkey  | Yasar Yakis, Abdülkadir Kaya, A. Asim Arar, M. Aydin Özbay, Macide Erdener,<br>Banu Okumus   |
| Ukraine   | Volodymr Ohrysko, Yevgen Strekalov, Rostyslaw Tronenko,<br>Viktoria Kuvshynnykova  |
| United<br>Arab Emirates                                   | Abdul Rahim Yousif Al Awadi, Mohammed Mahmoud Al Kamali,<br>Abdulrahim Mohamed Sinkais Al Awadi  |
| United Kingdom<br>of Great Britain<br>and Northern<br>Dav | John Freeman, Richard Bradley, Mark Etherton, Peter Storr,<br>Paul McKell, Peter Vallance, Neil Clowes, David Wilson,<br>Graham Widdecombe, Michael Hallowes, Doug Dalziel, Alison Dick, <b>Ireland</b><br>id Lusher, Robert Butlin  |
| United States<br>of America                               | Rob Boone, Mary Ellen Warlow, Jeffrey A. Breinholt,<br>Jeffrey Bullwinkel, Thomas N. Burrows, Mary Helen Carlson, Kenneth Croke, Nan<br>Donnells, Teresa Ficaretta, Mark Fleming, Daniel Glaser, Kenneth Harris,<br>Kenneth Keller, Bess Michael, Enrique Perez, Kenneth Propp, James Puleo, Linda<br>Samuel, Pierre St. Hilaire, Laura E. Kennedy, Kathleen W. Barmon, Herbert S. Traub |
| Uruguay   | Jorge Tálice, Fructuoso Pittaluga-Fonseca,<br>Gustavo Alvarez Goyoaga, Elena Fajardo   |
| Uzbekistan  | Gulomjon Yuldashev, Lina Khachaturova  |
| Venezuela   | Fidel Garofalo, Kidder Salazar   |
| Yemen   | Hassan M. Makki, Abdul Qader Qahtan, Nageeb Ismail Ali   |
| Zambia  | J. C. Kasongo, Solomon Jere  |
| Zimbabwe  | Evelyn Kawonza, Dave C. Blake, Phelekezela Mphoko, P. J. Banda   |

Entities represented by observers

#### A/AC.254/19

Palestine

#### **United Nations Secretariat units**

Economic Commission for Europe, Office for Drug Control and Crime Prevention

#### United Nations bodies and institutes of the United Nations Crime Prevention and Criminal Justice Programme network

International Institute of Higher Studies in Criminal Sciences

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

United Nations Educational, Scientific and Cultural Organization

#### Other intergovernmental organizations

Council of Arab Ministers of the Interior, Council of Europe, Council of the European Union, Customs Cooperation Council, European Commission, European Police Office, Financial Action Task Force on Money Laundering, International Centre for Migration Policy Development, International Criminal Police Organization, Organization for Security and Cooperation in Europe, Organization of the Islamic Conference, Sovereign Military Order of Malta

#### Non-governmental organizations

#### General consultative status

Global 2000, International Abolitionist Federation, International Council of Women, Soroptimist International, Zonta International

#### Special consultative status

Asia Crime Prevention Foundation, Caritas Internationalis (International Confederation of Catholic Charities), Defence for Children International Movement, International Alert, International Association of Judges, International Association of Juvenile and Family Court Magistrates, International Association of Penal Law, International Club for Peace Research, International Council on Alcohol and Addictions, International Federation of University Women, International Federation of Women in Legal Careers, International Human Rights Law Group, Italian Centre of Solidarity, Japan Federation of Bar Associations, Mediterranean Women's Studies Institute, 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, World Council of Independent Christian Churches

#### Roster

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

### Annex II

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

| Document symbol                 | Title or description  |
|---------------------------------|---|
| A/AC.254/4/Rev.4                | Revised draft United Nations Convention against Transnational Organized Crime   |
| A/AC.254/4/Add.1/Rev.2          | Revised draft Protocol against the Smuggling of Migrants by Land, Air<br>and Sea, Supplementing the United Nations Convention against<br>Transnational Organized Crime  |
| A/AC.254/4/Add.2/Rev.2          | Revised draft Protocol against the Illicit Manufacturing of and<br>Trafficking in Firearms, Ammunition and Other Related Materials,<br>Supplementary to the United Nations Convention against Transnational<br>Organized Crime  |
| A/AC.254/4/Add.3/Rev.3          | Revised draft Protocol to Prevent, Suppress and Punish Trafficking in<br>Persons, especially Women and Children, Supplementing the United<br>Nations Convention against Transnational Organized Crime   |
| A/AC.254/5/Add.9                | Proposals and contributions received from Governments on the revised draft United Nations Convention against Transnational Organized Crime  |
| A/AC.254/5/Add.10               | Proposals and contributions received from Governments on the revised<br>draft Protocol against the Illicit Manufacturing of and Trafficking in<br>Firearms, Ammunition and Other Related Materials, Supplementary to<br>the United Nations Convention against Transnational Organized Crime |
| A/AC.254/5/Add.11               | Proposals and contributions received from Governments on the revised<br>draft Protocol against the Smuggling of Migrants by Land, Air and Sea,<br>Supplementing the United Nations Convention against Transnational<br>Organized Crime  |
| A/AC.254/5/Add.12<br>and Corr.1 | Proposals and contributions received from Governments<br>on the revised draft Protocol to Prevent, Suppress and Punish Trafficking<br>in Persons, especially Women and Children, Supplementing the United<br>Nations Convention against Transnational Organized Crime                       |
| A/AC.254/5/Add.13               | Proposals and contributions received from Governments on the revised<br>draft Protocol to Prevent, Suppress and Punish Trafficking in Persons,<br>especially Women and Children, Supplementing the United Nations<br>Convention against Transnational Organized Crime                       |
| Document symbol                 | Title or description  |
| A/AC.254/17                     | Report of the Ad Hoc Committee on the Elaboration of a Convention<br>against Transnational Organized Crime on its fourth session, held in<br>Vienna from 28 June to 9 July 1999   |
| A/AC.254/18                     | Annotated provisional agenda and proposed organization of work  |
| A/AC.254/L.66 and Corr.1        | Syrian Arab Republic: comments on the revised draft United Nations<br>Convention against Transnational Organized Crime  |

| A/AC.254/L.67   | Syrian Arab Republic: amendments to the revised draft Protocol against<br>the Illicit Manufacturing of and Trafficking in Firearms, Ammunition and<br>Other Related Materials, Supplementary to the United Nations<br>Convention against Transnational Organized Crime |
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| A/AC.254/L.68   | Japan: report of the Chairman of the International Seminar on Illicit<br>Manufacturing of and Trafficking in Firearms, held in Tokyo from 9 to<br>10 June 1999   |
| A/AC.254/L.69   | Netherlands: comments on article 4 of the revised draft United Nations<br>Convention against Transnational Organized Crime   |
| A/AC.254/L.70   | Netherlands: amendments to the revised draft Protocol against the Illicit<br>Manufacturing of and Trafficking in Firearms, Ammunition and Other<br>Related Materials, Supplementary to the United Nations Convention<br>against Transnational Organized Crime          |
| A/AC.254/L.71   | Austria and Italy: amendments to the revised draft Protocol against the<br>Smuggling of Migrants by Land, Air and Sea, Supplementing the United<br>Nations Convention against Transnational Organized Crime  |
| A/AC.254/L.72   | Australia, France and Sweden: amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime   |
| A/AC.254/L.73   | Kuwait: amendments to article 4 of the revised draft United Nations<br>Convention against Transnational Organized Crime  |
| A/AC.254/L.74   | United States of America: amendment to article 4 of the revised draft<br>United Nations Convention against Transnational Organized Crime   |
| A/AC.254/L.75   | Japan: amendments to article 10 of the revised draft United Nations<br>Convention against Transnational Organized Crime  |
| Document symbol | Title or description   |
| A/AC.254/L.76   | Canada and United States of America: amendment to article 4 of the<br>revised draft Protocol against Smuggling of Migrants by Land, Air and<br>Sea, Supplementing the United Nations Convention against Transnational<br>Organized Crime                               |
| A/AC.254/L.77   | France: amendment to article 4 of the revised draft Protocol against the<br>Smuggling of Migrants by Land, Air and Sea, Supplementing the United<br>Nations Convention against Transnational Organized Crime   |
| A/AC.254/L.78   | China: comments and proposals on the revised draft Protocol against the<br>Illicit Manufacturing of and Trafficking in Firearms, Ammunition and<br>Other Related Materials, Supplementary to the United Nations<br>Convention against Transnational Organized Crime    |
| A/AC.254/L.79   | China: amendments to articles 7 <i>ter</i> and 15 of the revised draft United Nations Convention against Transnational Organized Crime   |
| A/AC.254/L.80   | Ukraine: amendments to article 10 of the revised draft United Nations<br>Convention against Transnational Organized Crime  |
| A/AC.254/L.81   | Poland: amendments to article 19 of the revised draft United Nations<br>Convention against Transnational Organized Crime   |

| A/AC.254/L.82       | Report of the informal group convened to review the alternative proposals for article 10, paragraph 9 $(a)$ , of the revised draft United Nations Convention against Transnational Organized Crime   |
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| A/AC.254/L.83       | Report of the informal group convened to review options 1 and 2 of article 4 <i>bis</i> of the revised draft United Nations Convention against Transnational Organized Crime   |
| A/AC.254/L.84       | United States of America: amendments to articles V and XVIII <i>bis</i> of the 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/L.85       | Draft report of the Ad Hoc Committee on its fifth session (4-15 October 1999)  |
| A/AC.254/L.85/Add.1 | Draft provisional agenda and proposed organization of work for the sixth<br>session of the Ad Hoc Committee on the Elaboration of a Convention<br>against Transnational Organized Crime, to be held in Vienna from 6 to<br>17 December 1999  |
| Document symbol     | Title or description   |
| A/AC.254/L.85/Add.2 | Report of the informal consultations on the draft Protocol against the<br>Smuggling of Migrants by Land, Air and Sea, Supplementing the United<br>Nations Convention against Transnational Organized Crime, and the<br>revised draft Protocol to Prevent, Suppress and Punish Trafficking in<br>Persons, especially Women and Children, Supplementing the United<br>Nations Convention against Transnational Organized Crime |
| A/AC.254/L.85/Add.3 | Articles 4, 4 bis, 7, 7 ter, 10, 10 bis, 14, 14 bis, 15-17, 17 bis, 18, 18 bis, 18 ter and 19 of the revised draft United Nations Convention against Transnational Organized Crime   |
| A/AC.254/L.86       | Japan: Chairman's report of the Vienna Technical Session on the Firearms Protocol, held on 11 and 12 October 1999  |
| A/AC.254/L.87       | United States of America: amendments to article 4 of the revised draft<br>United Nations Convention against Transnational Organized Crime  |
| A/AC.254/L.88       | Finland: amendment to article 19 of the revised draft United Nations<br>Convention against Transnational Organized Crime   |
| A/AC.254/L.89       | China and Mexico: amendment to article 15 of the revised draft United<br>Nations Convention against Transnational Organized Crime  |
| A/AC.254/L.90       | Argentina: amendments to article 7 <i>ter</i> of the revised draft United Nations Convention against Transnational Organized Crime   |
| A/AC.254/L.91       | United States of America: amendment to article 19 of the revised draft<br>United Nations Convention against Transnational Organized Crime  |
| A/AC.254/L.92       | Report of the informal group convened to review alternative proposals<br>for article 15, paragraph 1, of the revised draft United Nations<br>Convention against Transnational Organized Crime  |
| A/AC.254/L.93       | United Kingdom of Great Britain and Northern Ireland: amendments to<br>article X of the revised draft Protocol against the Illicit Manufacturing of<br>and Trafficking in Firearms, Ammunition and Other Related Materials,  |

|                       | Supplementary to the United Nations Convention against Transnational<br>Organized Crime  |
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| A/AC.254/L.94         | Japan: amendments to the revised draft Protocol against the Illicit<br>Manufacturing of and Trafficking in Firearms, Ammunition and Other<br>Related Materials, Supplementary to the United Nations Convention<br>against Transnational Organized Crime              |
| Document symbol       | Title or description   |
| A/AC.254/L.95         | Italy: amendment to article II of the revised draft Protocol against the<br>Illicit Manufacturing of and Trafficking in Firearms, Ammunition and<br>Other Related Materials, Supplementary to the United Nations<br>Convention against Transnational Organized Crime |
| A/AC.254/CRP.16/Add.1 | Glossary of terms: articles 20-30 of the revised draft United Nations<br>Convention against Transnational Organized Crime  |
| A/AC.254/CRP.20       | Japan: Chairman's report on the International Seminar on Illicit<br>Manufacturing of and Trafficking in Firearms, held in Tokyo from 9 to<br>20 June 1999  |
| A/AC.254/CRP.21       | Colombia: statutory provisions relating to articles 4 <i>bis</i> and 8 of the revised draft United Nations Convention against Transnational Organized Crime  |
| A/AC.254/CRP.22       | Finland: paper on the revised draft Protocol against the Illicit<br>Manufacturing of and Trafficking in Firearms, Ammunition and Other<br>Related Materials, Supplementary to the United Nations Convention<br>against Transnational Organized Crime                 |