

Distr.: General 4 April 2000

Original: English

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

Ninth session Vienna, 5-16 June 2000

Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its eighth session, held in Vienna from 21 February to 3 March 2000

Contents

		Faragrapns	rage
I.	Introduction	1-2	2
II.	Organization of the session	3-9	2
	A. Opening of the session	3-6	2
	B. Attendance	7	3
	C. Adoption of the agenda and organization of work	8	3
	D. Documentation	9	3
III.	Discussion on the revised draft United Nations Convention against Transnational Organized Crime, with particular emphasis on articles 2, 2 bis (subparagraph (a) only), 4, 4 bis, 4 ter, 4 quater, 7, 7 bis, 7 ter, 17, 17 bis, 18, 18 bis and 18 ter 10-13		3
IV.	Discussion on the additional international legal instrument against illegal		
2	trafficking in and transporting of migrants	14-17	4
V.	Informal consultations	18-20	5
VI.	Adoption of the report of the Ad Hoc Committee on its eighth session	21-22	5
Annexes			
I.	List of participants		7
II.	List of documents before the Ad Hoc Committee at its eighth session		
	č		

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.
- 2. In its resolution 54/126 of 17 December 1999, the General Assembly requested the Ad Hoc Committee to continue its work, in accordance with resolutions 53/111 and 53/114 of 9 December 1998, and to intensify its work in order to complete it in 2000.

II. Organization of the session

A. Opening of the session

- 3. The Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime held its eighth session in Vienna from 21 February to 3 March 2000. The Ad Hoc Committee held 20 meetings.
- 4. At its seventh session, held in Vienna from 17 to 28 January 2000, the Ad Hoc Committee had decided to consider at its eighth session articles 2, 2 bis (subparagraph (a) only), 4, 4 bis, 4 ter, 4 quater, 7, 7 bis, 7 ter, 17, 17 bis, 18, 18 bis and 18 ter of the revised draft United Nations Convention against Transnational Organized Crime, as well as to continue its second reading of the draft additional international legal instrument against illegal trafficking in and transporting of migrants.
- 5. After opening the eighth session of the Ad Hoc Committee, the Chairman informed the Ad Hoc Committee that a solution had been found to the problem of assistance provided to a number of least developed countries by the Secretariat, using extrabudgetary funds provided for that purpose. The Chairman called upon States to make voluntary contributions that would permit the Secretariat to continue providing assistance to least developed countries to enable them to participate in the remaining sessions of the Ad Hoc Committee, as well as to meet the costs of conference and interpretation services for the informal consultations held during the sessions of the Ad Hoc Committee.
- 6. The representative of Uruguay, speaking on behalf of the Group of 77 and China, recalled the need to ensure that delegations had the necessary time to study carefully the contents of documents considered as the basis for consensus. He expressed concern about the timely availability of documents in all official languages of the United Nations. He also stated that informal working groups set up during the negotiation process were responsible for proposing language, but that their work must be approved by the Ad Hoc Committee. In addition, the representative of Uruguay reiterated the position of the Group of 77 and China, stated during the seventh session of the Ad Hoc Committee, that to avoid any possible ambiguity regarding the application of the Convention, the words "transnational" and "organized criminal group" should appear in the scope of application and whenever necessary elsewhere to explain the type of organized criminal activity that the Convention sought to address. Finally, the representative of Uruguay stated that, in the view of the Group of 77 and China, two meetings of informal consultations should not be held simultaneously and that informal consultations served as a forum for the exchange of views.

B. Attendance

7. The eighth session of the Ad Hoc Committee was attended by representatives of 112 States. Also attending the eighth session were observers for organizations of the United Nations system, institutes of the United Nations Crime Prevention and Criminal Justice Programme network, intergovernmental organizations and non-governmental organizations. The list of participants is contained in annex I to the present report.

C. Adoption of the agenda and organization of work

- 8. At its 117th meeting, on 21 February 2000, the Ad Hoc Committee adopted the following agenda for its eighth session:
 - 1. Opening of the eighth session of the Ad Hoc Committee.
 - 2. Adoption of the agenda and organization of work.
 - 3. Consideration of the revised draft United Nations Convention against Transnational Organized Crime, with particular emphasis on articles 2, 2 bis (subparagraph (a) only), 4, 4 bis, 4 ter, 4 quater, 7, 7 bis, 7 ter, 17, 17 bis, 18, 18 bis and 18 ter.
 - 4. Consideration of the additional international legal instrument against illegal trafficking in and transporting of migrants.
 - 5. Adoption of the report of the Ad Hoc Committee on its eighth session.

D. Documentation

9. At its eighth 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, Australia, Belarus, Belgium, Cameroon, Canada, China, Colombia, Finland, France, Germany, the Holy See, India, Italy, Japan, the Libyan Arab Jamahiriya, Lithuania, Malawi, Mexico, Morocco, the Netherlands, Norway, Peru, the Philippines, Poland, the Russian Federation, Singapore, Spain, Swaziland, Switzerland, the Syrian Arab Republic, Tajikistan, Turkey, 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 revised draft United Nations Convention against Transnational Organized Crime, with particular emphasis on articles 2, 2 bis (subparagraph (a) only), 4, 4 bis, 4 ter, 4 quater, 7, 7 bis, 7 ter, 17, 17 bis, 18, 18 bis and 18 ter

10. At its 117th-126th meetings, the Ad Hoc Committee discussed articles 2, 2 *bis* (subparagraph (a) only), 4, 4 *ter*, 4 *quater*, 7, 7 *bis*, 7 *ter*, 17, 17 *bis*, 18, 18 *bis* and 18 *ter* of the draft Convention. Because of lack of time, article 4 *bis* was not discussed and would, therefore, be deferred to the ninth session of the Ad Hoc Committee. The Ad Hoc Committee based its work on the revised draft United Nations Convention against

Transnational Organized Crime (A/AC.254/4/Rev.7) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.20, A/AC.254/L.152 and Corr.1, A/AC.254/L.161, A/AC.254/L.162, A/AC.254/L.168, A/AC.254/L.170 and A/AC.254/L.177). The Ad Hoc Committee also had before it revisions of and amendments to the draft Convention prepared by an informal working group at the request of the Chairman (A/AC.254/L.149). The Ad Hoc Committee, in accordance with the relevant recommendation of its Chairman, continued the process of reaching agreement on the final text. The progress achieved by the Ad Hoc Committee at its eighth session will be reflected in a new version of the draft Convention.¹

- 11. The Ad Hoc Committee approved articles 4 *quater*, 7 *bis*, 7 *ter*, 17, 18 and 18 *bis* of the draft Convention without amendment. The approved text of those articles was included in document A/AC.254/L.175/Add.2.
- 12. The Ad Hoc Committee provisionally approved articles 4 (with the exception of subparagraph (c) of paragraph 2, which remains under review), 4 ter, 7, 17 bis and 18 ter, subject to the resolution of some issues that would need to be discussed in the light of the finalization of other provisions of the Convention, in particular article 2.
- 13. The Ad Hoc Committee discussed article 2 of the draft Convention. It decided to keep paragraphs 1 and 2 of article 2 under review and to revert to the text at its ninth session. It also decided to use as a basis for further consideration of those paragraphs the text proposed by Singapore (A/AC.254/L.152 and Corr.1). The new version of paragraphs 1 and 2, together with the text of paragraphs 3 and 4 of article 2, which the Ad Hoc Committee had approved at its seventh session, were included in document A/AC.254/L.175/Add.2. Regarding article 2 *bis* (subparagraph (a) only), the Ad Hoc Committee decided to retain the text unchanged and to reflect the debate in the footnotes accompanying the text.

IV. Discussion on the additional international legal instrument against illegal trafficking in and transporting of migrants

14. At its 127th-136th meetings, the Ad Hoc Committee discussed the additional legal instrument against illegal trafficking in and transporting of migrants. It based its work on a document containing the revised 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.4) and on proposals and contributions submitted by Governments (A/AC.254/5/Add.21, A/AC.254/L.153, A/AC.254/L.160, A/AC.254/L.178, A/AC.254/L.179, A/AC.254/L.183 and A/AC.254/L.186-189). The Ad Hoc Committee also had before it revisions of and amendments to the draft Convention prepared by informal working groups at the request of the Chairman (A/AC.254/L.173, A/AC.254/L.180, A/AC.254/L.191 and A/AC.254/L.193). Further, the Ad Hoc Committee had before it a note containing comments and proposals submitted by the Office of the United Nations High Commissioner for Human Rights, the Office of the United Nations High Commissioner for Refugees, the United Nations Children's Fund and the International Organization for Migration (A/AC.254/27 and Corr.1).

¹ To be issued subsequently as document A/AC.254/4/Rev.8.

- 15. The representative of Portugal, speaking on behalf of the States members of the European Union, informed the Ad Hoc Committee that the representative of the European Commission had been mandated by the Council of the European Union to negotiate articles 9, 11, 12 and 13 of the draft Protocol on behalf of 12 of the States members of the European Union. The Chairman stated that the Ad Hoc Committee would take note of that statement on the understanding that the mandate would not affect the observer status of the European Commission.
- 16. At its eighth session, the Ad Hoc Committee continued its second reading of the draft Protocol. The new version of the articles of the draft Protocol discussed at the eighth session of the Ad Hoc Committee was issued in document A/AC.254/L.175/Add.3. The progress achieved in negotiating the draft Protocol by the Ad Hoc Committee at its eighth session will be reflected in a new version of the draft Protocol.²
- 17. The representative of Cuba expressed his concern about the procedure that had been followed in alternating chairmen of the meetings of the Ad Hoc Committee.

V. Informal consultations

- 18. At its fourth session, the Ad Hoc Committee had decided that, in future, informal consultations should be organized in order to facilitate the implementation of its mandate.
- 19. At its seventh session, the Ad Hoc Committee had decided to devote the informal consultations to be held during its eighth session, from 22 to 25 February 2000, to the consideration of the additional international legal instrument against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition. Also at its seventh session, the Ad Hoc Committee had decided to devote the informal consultations to be held from 28 February to 2 March 2000 to the consideration of articles 9, 10, 10 *bis*, 14, 14 *bis*, 15 and 16 of the draft Convention, in preparation for the finalization of those articles by the Ad Hoc Committee at its ninth session. The documents before the Ad Hoc Committee for the informal consultations held during its eighth session were A/AC.254/4/Rev.7, A/AC.254/4/Add.2/Rev.4, A/AC.254/5/Add.20 and 21, A/AC.254/L.150, A/AC.254/L.151, A/AC.254/L.154-159, A/AC.254/L.163-169, A/AC.254/L.171, A/AC.254/L.172, A/AC.254/L.181, A/AC.254/L.182, A/AC.254/L.184, A/AC.254/L.185, A/AC.254/L.190 and A/AC.254/L.192.
- 20. The recommendations of the informal consultations were submitted to the Ad Hoc Committee by their chairmen (A/AC.254/L.174 and A/AC.254/L.176).

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

21. At its 136th meeting, on 3 March 2000, the Ad Hoc Committee adopted the report on its eighth session (A/AC.254/L.175).

² To be issued subsequently as document A/AC.254/4/Add.1/Rev.5.

22. At the same meeting, the Ad Hoc Committee approved the provisional agenda and proposed organization of work for its ninth session, to be held in Vienna from 5 to 16 June 2000 (A/AC.254/L.175/Add.1).

³ To be issued subsequently as document A/AC.254/29.

Annex I

List of participants

States

Afghanistan Farid A. Amin

Algeria Mokhtar Reguieg, Salah Francis El-Hamdi, Linda Briza

Angola Henrique dos Santos, Fidelino Loy de Figueiredo, Antonio

Filismino, João Antonio Milekamene, Jorge de Mendonca Pereira, Valmiro da Cruz Verdades, Jose Leitão Bravo da Costa, Filomena da Conceicao João, Antonio Cicero de Melo Dias dos Santos

Argentina Juan de Lezica, Carlos Arzani, Francisco d'Albora, Monica

Perlo-Reviriego, Eduardo Tempone, Beatriz Vivas de Lezica,

Gustavo de Paoli

Australia Annette Willing, Robyn Stern, Helen Stylianou, Alan Snashall,

Suzanne Tatam

Austria Irene Freudenschuss-Reichl, Fritz Zeder, Stefan Benner, Ulrike

Kathrein, Alfred Schnabl, Hans Haller, Burkard Mühl, Christian

Ebner, Alexander Wojda, Gregor Schusterschitz

Azerbaijan Vaqif Sadiqov, Fikret Axundov

Bangladesh Sufiur Rahman

Belarus Valyantsin M. Fisenka, Olga Zvereva

Belgium Michel Adam, Hubert Roisin, J. S. Jamart, Wouter Boucique, Tina

Scholiers, W. De Meyer, Philip Ide

Benin Antoine Gouhouede, Thierry Damase Ogoubi Bolivia Jaime Niño de Guzmán, Juan Ignacio Siles

Brazil Sergio de Queiroz Duarte, Luis Ivaldo Villafane Gomes Santos,

Rosa Maria Cardoso da Cunha

Bulgaria Ivan Naydenov, Traiko Spasov

Burkina Faso Thomas Dakouré, Adama Ouedraogo, Zingué Wetta

Cameroon Egbe Achuo Hillman, Bisseck Raphael, Tehane Levi, Enama

Atangana, Eheth Salomon, Yay Jean Gabriel, Ela Emmanuel

Thierry, Bahanag Bahanag

Canada Keith Morrill, Alan Morgan, Debra Normoyle, Kimberley Prost,

James Hayes, Audrey Tomick, Robert Sinclair, Karen Kastner,

Maureen Gaudet

Cape Verde Felesmino Garcia Cardoso, Carla Miranda Spinola

Chile Osvaldo Puccio, Patricio Powell

China Zhang Yishan, Liu Yinghai, Zhai Jinrong, Sun Ang, Shi Dongwei,

Sun Ping, Yang Xingguo, Wang Xiaolin, Zhang Yi, Wu Haiwen, Guo Yang, Niu Jianrong, Zhang Shen, Yang Xionghua, Xia

Jianzhong, Wu Gang, Pei Jianguo

Colombia Héctor Charry Samper, Edgar Lombana Trujillo, Diana Patricia

Mejía Molina, Carlos Rodríguez Bocanegra

Comoros Mirhane Borhane

Costa Rica Stella Aviram Neuman

Côte d'Ivoire Claude Beke Dassys, Jérôme Klôh Weya, Lansana Palenfo

Croatia Mario Nobilo, Ranko Vilović, • eljko Horvatić, Zoran Nekić,

Marijana Kujund• ić

Cuba Luis García Peraza, Aurora Gramatges López, Eliseo Zamora Cyprus Nicolaos D. Macris, Maria Kyrmizi, Antonios Theocharous

Czech Republic Pavel Šturma, Jaroslav Štěpanek

Denmark Gitte Hundahl, Rikke Freil Schaumann, Carsten Kristian Vollmer,

Lise Puggaard, Ingeborg Gade, Kristian Bartholin, Jette Bjerg

Clausen, Carsten Krogh

Djibouti Omar Houssein Hassan

Ecuador Franklin Chavez

Egypt Sameh Hassan Shoukry, Yasser El Atawi, Soliman Abdelmoneim

Finland Tom Grönberg, Jaakko Halttunen, Matti Joutsen, Kaarlo Lehmus,

Tomi Vuori, Tuomo Kurri, Pia Rantala

France Bérengère Quincy, Pierre Charasse, Philippe Delacroix, Catherine

Thony, Michel Gauthier, Eric Ruelle, Anne Delhaie, Anne-Sylvie Delouvrier, M. Montaigu, Delphine Lida, François-Xavier

Bourges, Alain Damais, M. Le Droff

Gambia Zephaniah B. King

Georgia Levan Mikeladze, Zurab Chapidze

Germany Karl Borchard, Michael Grotz, Hans Peter Plischka, Thomas

Fitschen, Joachim Ziegler, Gerhard Neurohr, Claus-Dieter Holz, Martina Lapacz Joachim Rzenicki-Weyers, Günther Nicklisch,

Guido Thelen

Greece Ioannis Aggelis, Emmanuel Gounaris, Ekaterini Fountoulaki,

Konstantinos Matzoukas, Grigorios Apostolou, Panagyiotis

Petropoulos

Guatemala Federico Urruela Prado, Sylvia Wohler de Meie, Ricardo

Diaz-Duque

Guinea Cyrille Conde

Haiti Rolande Dorency Dathis

Holy See Dominique Rézeau, Raffaella Manoni Zagaria

Hungary Tibor Tóth, László Gàl, Sándor Virág, Zoltán Márki, Ákos Borai,

Attila Zsigmond, Gizella Vass, Andrea Igazi, Beáta Gurnai

India Vinay Kumar, Jayant Umranikar

Indonesia Sapartini Singghi Kuntjoro Jakti, Sadewo Joedo, Diar Nurbintoro Iran (Islamic Mehdi Danesh-Yazdi, Gholamhossein Dehghani, Ali Hajigholam Republic of) Saryazdi, Mahmoud Khani Joyabadi, Bahram Darvish Khadem

Ireland Tony McDermottroe, Elizabeth Walsh, Michael Flahive, Donacha

O'Sullivan

Italy Vincenzo Manno, Gioacchino Polimeni, Massimo Curcio, Roberta

Barberini, Giancarlo R. Bellelli, Umberto de Augustinis, Giusto Sciacchitano, Elisabetta Rosi, Gualtiero Michelini, Ennio di Francesco, Vincenzo Delicato, Gianfranco Clemente, Castore Palmerini, Francesco Natale, Giovanni C. Olimbo, Alfredo Nunzi

Japan Masayoshi Kamohra, Michiaki Ozaki, Kiyoshi Koinuma, Kuniko

Ozaki, Hideaki Suzuki, Taisuke Kanayama, Kazuharu Hirano, Keisuke Senta, Katsuhiro Hirokami, Iwao Katayama, Masao Sato, Katsunori Imai, Tadashi Ueno, Nobuhiro Watanabe, Tatsuo Ueda,

Hiroyuki Sumino

Jordan Mazen Armouti, Mohammad Abd Allah Al Qudah, Leena Al-Hadid

Kazakhstan Askor Akhmetor

Kenya Michael Kinyanjui, Florence T. Ochieng

Kuwait Hamed Saleh Al-Othman, Zakaria Al-Ansari, Jasem Al-Budaiwi

Lebanon William Habib, Hassan Dakroub, Mohammed Alameddin,

Caroline Ziadé

Libyan Arab Said Abdulaati, Emhamed Almarmir, Mehdi S. Medjrbi,

Jamahiriya Faisal Elshaeri

Lithuania Sarunas Adomavicius, Renatas Juska

Luxembourg Georges Santer, Katja Kremer, Martine Solovieff, Pierre Franck,

Pierre Ferring

Madagascar Maurice Randrianame Malawi Pike George Mphaka

Malaysia Umi Kalthom Abdul Majid, Ahmad Anwar Adnan

Mali Boubacar Baba Diarra

Malta Noel Buttigieg Scicluna, Mario Buttigieg, Carmel A. Agius

Mexico Olga Pellicer, Ricardo Camara Sanchez, Joel Hernandez, Guillermo

Medina-Lamadrid, Sergio Olivar Moctezuma, Raúl Solorzano

Díaz, Irma Cue Sarquis, Irma García Andrade

Morocco Abderrahim Benmoussa, Abdellatif Saadi

Mozambique Fernando Jorge Manhiça, Zainadine Dalsuco, Pedro Sinai

Nhatitima, Abel Chicalia

Myanmar Sit Aye

Namibia Lineekela J. Mboti, Simon M. Maruta

Nepal Usha Nepal

Netherlands Jaap Ramaker, Marjorie Bonn, Jan Peek, Liesbeth Lijnzaad, Jim

Bruinsma, Monique Mos, Michiel Bierkens, Esther Loeffen, Karin

Van Dantzig, Ben Ottens

New Zealand Joan Mosley, Nazla Carmine Nicaragua Alberto Altamirano Lacayo

Niger Toudou Manou

Nigeria A. Bin Rimdap, Dahiru Adamu, Abel Adelekun Ayoko

Norway Helga Hernes, Magnar Aukrust, Fredrik Böckman Finstad, Ellen

Sofie Terland, Gjermund Saether

Oman Ahmed Said Al-Hassani, Said Nasser Al-Siyabi, Yousuf A. H.

Al-Jabry

Pakistan Shaukat Umer, Iffat Imran Gardezi Panama Jorge Enrique Halphen Pérez

Papua New Guinea William Liebert

Peru Gilbert Chauny de Porturas Hoyle, Ruth Saif de Préperier,

Raúl Loarte Ramos, Manuel Alvarez Espinal

Philippines Victor G. Garcia III, Cecillo R. Penilla, Maria Cleofe R. Natividad,

Mary Anne Padua

Poland Janusz Rydzkowski, Mariusz Skowroński, Michal Plachta,

Zdzisław Galicki, Beata Ziorkiewicz, Edyta Lapinska, Przemyslaw

Wyganowski

Portugal João Rosa Lã José Maria Leite Martins, Carlos Pais, Mário Gomes

Dias, Euclides Dâmaso Simões, Victor Chaves de Almeida, Liliana Araujo, Maria do Carmo Costa, Maria José Matos, António Folgado, Oscar Gonzales-Hernandez, Eduardo Lobo Rodrigues

Qatar Salim Saqar Al-Morekhi

Republic of Korea Chung Dal-ho, Jo Dae-shik, Choi Hong-ghi, Paek Kee-bong

Russian Sergei N. Karev, Valery V. Loshchinin, Sergei P. Bulavin, Georgiy Federation G. Machitidze, Jury A. Lukyanov, Igor V. Smirnov, Nikolay N.

Varlamov, Valentine I. Mikhailov, D. V. Grinenko, I. Meledjayev, Alexander V. Zinevitch, Sergey V. Zemskiy, Andrei Y. Averin,

Maxim V. Kotelnikov

Rwanda Busingye Johnston

Saudi Arabia A. M. Al-Ghamidi, Omar Mohammed Kurdi, A. H. Al-Shamrani,

F. N. Al-Manna', A. A. Al-Yousuf, Saleh Al-Otaibi, M. N. Al-Aula, M. A. Al-Meheizi', S. Al-Mutlaq, Abdulrahman

Al-Jarallah

Singapore Mathew Joseph, Ee Pin Marcus Song, Mee Lin Hee

Slovakia Alojz Némethy, Oksana Tomová, Vladimír Kotulič,

Pavol Slopovský, Denisa Ivanová, Metod Špaček

Slovenia Bojan Bertoncelj, Peter Japelj

South Africa N. J. Mxakato-Diseko, N. S. Schoombie, P. Smith, Peter Gastrow,

F. Truter, M. W. Mafole, L. Kok, N. P. Notutela, J. Vorster

Spain Antonio Ortiz, Pilar Ruiz-Carnicero, Ignacio Baylina Ruiz, Alberto

Ruiz Secchi, Antonio Yébenes Gadea, Francisco Javier González Ibañez, José María de las Cuevas Carretero, Enrique Aguilar

Serrano, Eusterio Perez Gago, Alfredo Pascual

Sri Lanka C. S. Poolokasingham, L. G. Piyasiri

Sudan Abdel Ghaffar A. Hassan, Abdel Nasir Abdel Aziz Ahmed,

Isaac Chinkok Kenti, Kureng Akuei Pac

Sweden Örjan Landelius, Per Hedvall, Håkan Öberg, Christer Ahlström,

Marie-Louise Hallström, Henrik Stiernblad

Switzerland Urs Breiter, Anita Marfurt, Lorenza Rossini, Roman Hunger,

Stefano Toscano, Olivier Thormann, Stephan Arnold, Charles

Naudi, Sebastian Ramspeck

Syrian Arab Republic Riad Al-Boushi Adi, Jawdat Nabouti

Thailand Sorayouth Prompoj, Wanchai Roujanavong, Morakot Sriswasdi,

Suphanvasa Chotikajan

Togo Joachim Bénivi Beni-Locco

Tunisia Abdelaziz Chaabane, Amor Mansour, Nabil Ammar, Sabri

Chaabani, Fethy Settey, Emna Lazoughli

Turkey Yasar Yakis, A. Asim Arar, M. Aydin Özbay, Macide Erdener

Ukraine Volodymyr Ohrysko, Viktoria Kuvshynnykova

United Arab Abdullah Yusuf Al Shamsi, Abdulrahim Mohamed Sinkais Al Emirates Awadi, Abdallah Essa Al Falasi, Awad Salem Ali Al Hasani

United Kingdom of Great Britain and Northern Ireland John Patrick George Freeman, Richard Bradley, Mark Etherton, Peter Storr, Doug Dalziel, Graham Widdecombe, Andrew Lewis,

David Lusher, Spencer Chilvers, David Wilson

United States Elizabeth G. Verville, Laura E. Kennedy, Kathleen W. Barmon, of America Robert Boone, Jeff A. Breinholt, Mary Helen Carlson.

Robert Boone, Jeff A. Breinholt, Mary Helen Carlson, Mark Fleming, Kenneth Harris, Kenneth Keller, Stephen Kroll, William Kullman, Peter Pedrozo, Enrique Perez, Kenneth Propp, James Puleo, S. Gail Robertson, Linda Samuel, Pierre St. Hilaire,

Gary Thomas, Herbert Traub, Mary Ellen Warlow

Uruguay Fructuoso Pittaluga-Fonseca, Gustavo Alvarez Goyoaga,

Elena Fajardo

Uzbekistan Yakubdjan Irgashev, Maman Ismailov

Venezuela Fidel Garófalo Laya, Neiza Pineda Viloria

Viet Nam Hoang Thi Ninh Yemen Nageeb Ismail Ali

Zambia Solomon Jere

Zimbabwe E. L. Kawonza, P. Mphoko, R. Kanyemba

Entities represented by observers

Palestine Faisal Aweidah, Muhieddin Massoud

United Nations Secretariat units

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, Office of the United Nations High Commissioner for Refugees

Specialized agencies and other organizations of the United Nations system

International Labour Organization, United Nations Educational, Scientific and Cultural Organization, International Maritime Organization

Other intergovernmental organizations

Asian-African Legal Consultative Committee, Council of Arab Ministers of the Interior, Council of the European Union, Customs Cooperation Council, European Commission, Financial Action Task Force, Inter-American Development Bank, International Centre for Migration Policy Development, International Criminal Police Organization, International Organization for Migration, Organization for Security and Cooperation in Europe, Secretariat of the Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies, Sovereign Military Order of Malta

Non-governmental organizations

Special consultative status

Association for the Study of the World Refugee Problem, Coalition against Trafficking in Women, European Women's Lobby, International Commission of Jurists, International Council on Alcohol and Addictions, International Federation of Human Rights, International Federation of University Women, Italian Centre of Solidarity, Japan Federation of Bar Associations, National Council of German Women's Organizations—Federal Union of Women's Organizations and Women's Groups of German Associations, Pax Romana (International Catholic Movement for Intellectual and Cultural Affairs) (International Movement of Catholic Students), World Council of Independent Christian Churches

General consultative status

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

Roster

International Movement against All Forms of Discrimination and Racism, Movement against Racism and for Friendship among Peoples, Sporting Shooters Association of Australia

Annex II

List of documents before the Ad Hoc Committee at its eighth session

Document symbol Title or description A/AC.254/4/Rev.7 Revised draft United Nations Convention against Transnational Organized Crime A/AC.254/4/Add.1/Rev.4 Revised 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.2/Rev.4 Revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime A/AC.254/5/Add.20 Proposals and contributions received from Governments on the revised draft United Nations Convention against Transnational Organized Crime A/AC.254/5/Add.21 Proposals and contributions received from Governments on the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime A/AC.254/5/Add.22 Proposals and contributions received from Governments on the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime A/AC.254/25 Report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime on its seventh session, held in Vienna from 17 to 28 January 2000 A/AC.254/26 Annotated provisional agenda and proposed organization of work for the eighth session of the Ad Hoc Committee A/AC.254/27 and Corr.1 Note by the Office of the United Nations High Commissioner for Human Rights, the United Nations Children's Fund and the International Organization for Migration on the draft protocols concerning migrant smuggling and trafficking in persons A/AC.254/L.96 Mexico: amendment to the revised draft international legal instrumement against illegal trafficking in and transporting of migrants

A/AC.254/L.149	Recommendations of informal working group on article 4, paragraph 1 <i>bis</i> , of the revised draft United Nations Convention against Transnational Organized Crime, convened during the seventh session of the Ad Hoc Committee
A/AC.254/L.150	United States of America: amendments to the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.151	Turkey: amendments to article 2 of the revised draft Protocol against Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.152 and Corr.1	Singapore: amendment to article 2 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.153	Singapore: amendment to article 7 ter of the revised 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.154	Italy: amendments to articles 10, 14 and 14 <i>bis</i> of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.155	Japan: report of the Chairman of the International Workshop on the Firearms Protocol, held in Tokyo on 2 and 3 February 2000
A/AC.254/L.156	Japan: amendments to articles 9 and 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.157	Canada: amendments to articles 2 and 7 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.158	United Kingdom of Great Britain and Northern Ireland: amendment to article 10 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.159	Poland: amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime

A/AC.254/L.160	Mexico: amendments to the revised 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.161	Mexico: amendment to article 4 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.162	Finland: amendments to article 4 of the revised draft United Nations Convention against Transnational Organized Crime submitted at the request of the Chairman
A/AC.254/L.163	Australia: amendment to article 2 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.164	Canada and Japan: amendment to article 2 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime, submitted at the request of the Chairman
A/AC.254/L.165	Mexico: amendment to article 2 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.166	Switzerland, United Kingdom of Great Britain and Northern Ireland and United States of America: amendment to article 2 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.167	Australia, Norway and Switzerland: amendment to article 11 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
A/AC.254/L.168	Belarus: amendments to article 9 of the revised draft United Nations Convention against Transnational Organized Crime submitted at the request of the Chairman

A/AC.254/L.169 Amendment to article 2 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime, submitted by the Chairman A/AC.254/L.170 Spain: amendment to article 2 bis of the revised draft United Nations Convention against Transnational Organized Crime A/AC.254/L.171 Japan: amendment to article 2 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime A/AC.254/L.172 France and Italy: amendment to article 3 of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime A/AC.254/L.173 Recommendation of the informal working group on article 4, paragraph 1, of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime, submitted at the request of the Chairman A/AC.254/L.174 Report of the Chairman of the informal consultations on the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime A/AC.254/L.174/Add.1 Articles 1-5, 10 and 18 bis of the revised draft Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime A/AC.254/L.175 and Draft report of the Ad Hoc Committee on its eighth session Add.1-3 A/AC.254/L.176 and Report of the informal consultations on the revised draft Add.1 United Nations Convention against Transnational Organized Crime A/AC.254/L.177 Peru: amendment to article 4 bis of the revised draft United Nations Convention against Transnational Organized Crime

A/AC.254/L.178	France: amendment to article 3 of the revised 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.179	Austria and Italy: amendment to article 2 of the revised 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.180	Recommendation of the informal working group chaired by Canada on article 2, paragraph 1 (c), of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime, submitted at the request of the Chairman
A/AC.254/L.181	China: amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.182	China: amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.183	Colombia: amendments to the revised 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.184	Recommendation of the informal working group on article 9, paragraph 2 (c), of the revised draft United Nations Convention against Transnational Organized Crime submitted at the request of the Chairman
A/AC.254/L.185	United States of America: amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.186	United States of America: amendment to article 3 of the revised 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.187	United States of America: amendment to article 4 of the revised 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.188	Austria, Canada, France, Germany, Italy, Netherlands and United States of America: amendment to article 4 of the revised 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.189	Belgium and Norway: amendment to article 5 of the revised 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.190	Canada and Germany: amendment to article 10 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.191	Amendment to article 4 of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime, submitted by the Chairman
A/AC.254/L.192	United States of America: amendments to article 9 of the revised draft United Nations Convention against Transnational Organized Crime
A/AC.254/L.193	Report of a working group set up at the request of the Chairman: amendment to articles 4 and 5 of the revised draft Protocol against the Smuggling of Migrants by Land, Air and Sea, supplementing the United Nations Convention against Transnational Organized Crime