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Follow-up to the twentieth special session of the General

Assembly: examination of the single biennial report of the

Executive Director on the progress achieved by Governments in

meeting the goals and targets for the years 2003 and 2008 set out

in the Political Declaration adopted by the Assembly at its

twentieth special session

Proposals to amend the biennial questionnaire, including an approved layout and supporting notes for guidance

Note by the Executive Director

1. In its resolution 42/11, entitled "Guidelines for reporting on the follow-up to the twentieth special session of the General Assembly", the Commission on Narcotic Drugs adopted a unified, single questionnaire that covers the information required on all action plans and measures adopted by the General Assembly at its twentieth special session, devoted to countering the world drug problem together. In the same resolution, the Commission decided to assess the reporting guidelines and questionnaires at regular intervals in order to ensure that they continued to meet the needs of Member States. Consideration would also be given to streamlining the annual reports questionnaire submitted by Member States.

2. At the first part of its forty-fourth session, the Commission adopted resolution 44/2, entitled "First biennial report of the Executive Director on the progress achieved by Governments in meeting the goals and targets for the years 2003 and 2008 set out in the Political Declaration adopted by the General Assembly at its twentieth special session, devoted to countering the world drug problem together". In that resolution, the Commission requested the Executive Director to identify elements of the biennial questionnaire that might need adjustment, taking

* E/CN.7/2001/13.

into account the difficulties encountered and deficiencies perceived in completing the first biennial questionnaire, and to submit proposals for amendments to the Commission for adoption at its reconvened forty-fourth session, including an improved layout and supporting notes for guidance. The revised biennial questionnaire (see annex) has been prepared in response to that request.

Annex

Revised^a questionnaire for reporting on the action plans and measures adopted by the General Assembly at its twentieth special session

Name of country

^a Proposals appear in boldface type.

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I. Introduction

In paragraph 20 of the Political Declaration adopted by the General Assembly at its twentieth special session, devoted to countering the world drug problem together (resolution S-20/2, annex, of 10 June 1998), the Assembly called upon Member States to report biennially to the Commission on Narcotic Drugs on their efforts to meet the goals and targets established for the years 2003 and 2008, and requested the Commission to analyse those reports in order to enhance the cooperative effort to combat the world drug problem.

To enable the Commission to fulfil the above-mentioned mandate, replies to the present questionnaire should contain the information requested as well as any relevant changes that have occurred during the past two years. It is understood that, in replying to the questionnaire, States should provide answers that are as full as possible, bearing in mind the Political Declaration adopted by the Assembly at its twentieth special session. States should also provide, as appropriate, information on any difficulties encountered in answering the questions, as well as explanations of any negative answers. Additional information and explanations should be provided, as deemed necessary, to complement the replies given in the questionnaire.

The first reporting cycle on the implementation of the action plans and measures adopted by the special session covered the period up to 2000. In the present questionnaire, Governments are invited to provide information on action taken up to January 2001.

Please note that **only one answer** may be given to a question with answering options indicated by . **More than one answer** may be given to a question with answering options indicated by .

II. General

1. Does your country have a national drug strategy or an action plan?
 Yes No

If the answer is no:

- (a) **Is a national drug strategy or action plan in preparation?**

Yes No

- (b) **Please describe the problems your country is having in developing a national drug strategy or action plan.**

2. Does your country have a central coordinating entity for the implementation of the national drug strategy or action plan?
 Yes No

If the answer is yes, please give contact details.

3. Is the national drug strategy or action plan multisectoral?
 Yes No
4. Which are the main sectors represented in the national drug strategy or action plan?
- Health
 - Social programmes
 - Education
 - Law enforcement
 - Justice
 - Employment
 - Other (please specify): _____

III. Control of precursors

5. Has your Government any laws pertaining to precursor control?
 Yes No
6. Has your Government enacted new, or revised existing, laws and regulations related to precursor control?
 Yes No
7. **What scheduled and additional non-scheduled substances¹ are currently under control in your country?**
- Table I substances**
 - Table II substances**
 - Other (please specify):** _____
8. **Does the framework of control include a system of prior import/export authorization?**
 Yes No

¹ Scheduled substances are those listed in Tables I and II of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988. See *Official Records of the United Nations Conference for the Adoption of a Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, Vienna, 25 November-20 December 1988*, vol. I, United Nations publication, Sales No. E.94.XI.5).

If the answer is yes, please specify for which substances.

- All Table I substances
- All Table II substances
- Individual substances (please list): _____

9. Does your country issue individual authorizations?

- Yes No

If the answer is yes, please indicate for which substances.

10. Has your Government established working procedures for monitoring and identifying suspicious transactions involving precursors?

- Yes No

If the answer is yes, please give details.

11. Does your Government implement the recommendations made by the International Narcotics Control Board concerning the limited international special surveillance list of non-scheduled substances?

- Yes No

12. Has a code of conduct been established with the chemical industry?

- Yes No

If the answer is yes, please attach a copy of the code of conduct.

13. Have measures been taken to introduce the “know-your-client principle”, including such measures as an obligation to provide or request end-user certificates?

- Yes No

14. Has your Government taken measures to prevent trade in and diversion of materials and equipment for illicit production or manufacture of narcotic drugs and psychotropic substances?

- Yes No

If the answer is yes, please give details.

15. Has your Government introduced specific measures and/or related sanctions in connection with any revised or new laws, regulations or working procedures (since the submission of your last biennial questionnaire) to prevent the diversion of precursors, for example, by:

(a) Providing pre-export notifications to importing countries

- Yes No

If the answer is yes, please indicate for which substances.

(b) By stopping, suspending or seizing suspicious shipments

- Yes No

If the answer is yes, please give details.

(c) **Penal sanctions**

- Yes No

If the answer is yes, please give details.

(d) Arranging controlled deliveries

- Yes No

If the answer is yes, please give details.

16. Have the law enforcement authorities of your country put in place procedures to investigate:

(a) Diversions of chemicals

Yes No

If the answer is yes:

(i) Do the procedures include the sharing of information on findings of investigations?

Yes No

(ii) Do the procedures include liaison with industry?

Yes No

(b) Clandestine laboratories

Yes No

If the answer is yes:

(i) Do the procedures include the sharing of information on findings of investigations?

Yes No

(ii) Do the procedures include liaison with industry?

Yes No

17. Has your Government put in place procedures to identify and report the use of substitute chemicals in, and new methods of, illicit drug manufacture?

Yes No

If the answer is yes, please provide details.

--

18. Have there been any seizures of precursors as a result of cooperation by your Government with Governments of other countries in the control of precursors?

Yes No

If the answer is yes, please give details of such cooperation.

--

19. Are resources for technical assistance in precursor control provided by your Government to Governments of **other countries**?
- Yes No

If the answer is yes, please specify which countries.

20. **Has your country received technical assistance in precursor control?**
- Yes No

If the answer is yes, please provide details.

IV. Measures to promote judicial cooperation

A. Extradition

21. Does your country have legislation permitting and facilitating judicial cooperation with other countries in connection **with extradition**?
- Yes No

If the answer is yes, please give details.

22. Do the laws in your country preclude or seriously limit the extradition of nationals?
- Yes No

If the answer is yes, has your country considered extraditing its nationals for serious drug offences or reconsidered other traditional exceptions to extradition, in particular in cases involving serious crimes?

- Yes No

23. Has your country reviewed, simplified or otherwise strengthened procedures in connection with **extradition in drug-related cases**?
- Yes No

If the answer is yes, please provide details of the steps taken.

24. Has your country developed model forms, guides or manuals on how to make requests **for extradition to your country**?

Yes No

25. **Are statistics available on extradition requests made or received by your Government in relation to drug-trafficking cases?**

Yes No

If the answer is yes, please indicate the reporting year and provide more detailed information on requests for extradition, including difficulties encountered or reasons for refusals. Please indicate also if the information is not available in your country.

<i>Reporting year</i>
<i>(Insert X if data not available)</i>
<i>2000 2001 Other</i>

- | | | |
|--|--|--|
| (a) Number of requests made to your country | | |
| (b) Number of requests made by your country | | |
| (c) Number of requests executed | | |
| (d) Number of refusals | | |

Please provide information on difficulties encountered or reasons for refusals.

26. **Has your country entered into bilateral agreements in relation to extradition?**

Yes No

If the answer is yes, please provide details on:

- (a) **The number of such agreements:** _____

- (b) **The countries covered**

(c) **Any difficulties encountered while negotiating, ratifying or giving effect to such agreements**

27. **Has your country entered into multilateral agreements in relation to extradition?**

- Yes No

If the answer is yes, please provide details on:

(a) **The number of such agreements:** _____

(b) **The countries covered**

(c) **Any difficulties encountered while negotiating, ratifying or giving effect to such treaties**

28. **Has your country made use of, where appropriate, the Model Treaty on Extradition (General Assembly resolution 45/116, annex, of 14 December 1990) when negotiating extradition treaties?**

- Yes No

B. Mutual legal assistance

29. **Does your country have legislation permitting and facilitating judicial cooperation with other countries in connection with mutual legal assistance?**

- Yes No

If the answer is yes, please give details.

30. Has your country reviewed, simplified or otherwise strengthened procedures for mutual legal assistance in drug-related cases?

Yes No

If the answer is yes, please provide details of the steps taken.

--

31. Has your country developed model forms, guides or manuals on how to make requests to your country for mutual legal assistance?

Yes No

32. Are statistics available on requests for mutual legal assistance made or received in relation to drug-trafficking cases?

Yes No

If the answer is yes, please indicate the reporting year and provide more detailed information on requests for mutual legal assistance, including difficulties encountered or reasons for refusals. Please indicate also if the information is not available in your country.

	<i>Reporting year</i>		
	<i>(Insert X if data not available)</i>		
	<i>2000</i>	<i>2001</i>	<i>Other</i>
(a) Number of requests made to your country			
(b) Number of requests made by your country			
(c) Number of requests executed			
(d) Number of refusals			

Please provide information on difficulties encountered or reasons for refusals.

--

33. Has your country entered into bilateral agreements in relation to mutual legal assistance?

Yes No

If the answer is yes, please provide details on:

- (a) The number of such agreements: _____

(b) **The countries covered**

(c) **Any difficulties encountered while negotiating, ratifying or giving effect to such agreements**

34. **Has your country entered into multilateral agreements in relation to mutual legal assistance?**

- Yes No

If the answer is yes, please provide details on:

(a) **The number of such agreements:** _____

(b) **The countries covered**

(c) **Any difficulties encountered while negotiating, ratifying or giving effect to such agreements**

35. **Has your country made use of, where appropriate, the Model Treaty on Mutual Assistance in Criminal Matters (General Assembly resolution 45/117, annex, of 14 December 1990) when negotiating treaties on mutual legal assistance?**

- Yes No

C. Transfer of proceedings

36. **Does your country have legislation permitting and facilitating judicial cooperation with other countries in connection with the transfer of proceedings?**

- Yes No

If the answer is yes, please give details.

37. Has your country reviewed, simplified or otherwise strengthened procedures in connection with **the transfer of proceedings in drug-related cases?**

Yes No

If the answer is yes, please provide details of the steps taken.

38. Has your country developed model forms, guides or manuals on how to make requests to your country for the transfer of proceedings?

Yes No

39. Are statistics available on requests for the transfer of proceedings made or received by your Government in relation to drug-trafficking cases?

Yes No

If the answer is yes, please provide the following information:

	<i>Reporting year</i>		
	<i>(Insert X if data not available)</i>		
	<i>2000</i>	<i>2001</i>	<i>Other</i>
(a) Number of requests made to your country			
(b) Number of requests made by your country			
(c) Number of requests executed			
(d) Number of refusals			

Please provide information on difficulties encountered or reasons for refusals.

40. Has your country entered into bilateral agreements in relation to transfer of proceedings?

Yes No

If the answer is yes, please provide details on:

(a) The number of such agreements: _____

(b) The countries covered

(c) Any difficulties encountered while negotiating, ratifying and giving effect to such agreements

41. Has your country entered into multilateral agreements in relation to transfer of proceedings?

Yes No

If the answer is yes, please provide details on:

(a) The number of such agreements: _____

(b) The countries covered

(c) Any difficulties encountered while negotiating, ratifying or giving effect to such agreements

42. Has your country made use of, where appropriate, the Model Treaty on the Transfer of Proceedings in Criminal Matters (General Assembly resolution 45/118, annex, of 14 December 1990) when negotiating treaties on the transfer of proceedings?

Yes No

D. Law enforcement cooperation and exchange of information

43. Has your country taken any of the following measures aimed at the exchange of information and other forms of cooperation, including training:

(a) Instituting exchange programmes

Yes No

If the answer is yes, please provide details of the steps taken.

(b) Sharing with other countries information concerning criminal investigation techniques

Yes No

If the answer is yes, please provide details of the steps taken.

(c) Establishing specialized units for investigating drug-trafficking cases

Yes No

If the answer is yes, please provide details of the steps taken.

(d) Enhancing technical cooperation, training and human resources development for law enforcement personnel

Yes No

If the answer is yes, please provide details of the steps taken.

44. Does your country use modern communication technologies to facilitate the exchange of information with other countries?

Yes No

If the answer is yes, please provide details.

45. Has your country taken any other measures to strengthen cooperation with law enforcement agencies of other countries?

- Yes No

If the answer is yes, please provide details.

E. Controlled delivery

46. Does your domestic legal system permit the use of the technique of controlled delivery?

- Yes No

If the answer is yes, please give details.

47. **Has your country reviewed, simplified or otherwise strengthened procedures for controlled delivery in drug-related cases?**

- Yes No

48. How many controlled deliveries were undertaken during the reporting period?

Number of controlled deliveries: _____

Please provide information on difficulties encountered.

F. Illicit trafficking by sea

49. Does your country have legislation permitting and facilitating cooperation with other countries in connection with **countering illicit drug trafficking by sea**?

Yes No

If the answer is yes, please give details.

50. Has your country reviewed, simplified or otherwise strengthened procedures for executing requests in connection with **countering illicit trafficking by sea**?

Yes No

If the answer is yes, please provide details of the steps taken.

51. **How many requests for assistance were made and received by your Government in relation to countering illicit drug trafficking by sea?**

	<i>Reporting year</i>		
	<i>(Insert X if data not available)</i>		
	<i>2000</i>	<i>2001</i>	<i>Other</i>

- | | |
|--|--|
| (a) Number of requests made to your country | |
| (b) Number of requests made by your country | |
| (c) Number of requests executed | |

Please provide information on difficulties encountered or reasons for refusals.

52. Does your country have agreements with other countries relating to illicit trafficking by sea?

Yes No

If the answer is yes, please provide details on:

- (a) **The number of such agreements:** _____

(b) The countries covered

(c) Difficulties encountered while negotiating, ratifying or giving effect to such agreements

G. Protection of judges, prosecutors, surveillance personnel, law enforcement officers and witnesses

53. Does your country have in place legislation, rules or procedures for the protection of judges, prosecutors, surveillance personnel, law enforcement officers and witnesses?

- Yes No

If the answer is yes, please provide details.

54. Has your country reviewed, amended, simplified and/or strengthened procedures in connection with **the protection of judges and prosecutors**?

- Yes No

If the answer is yes, please provide details.

55. Has your country reviewed, amended, simplified and/or strengthened procedures in connection with **the protection of surveillance personnel and law enforcement officers**?

- Yes No

If the answer is yes, please provide details.

56. Has your country reviewed, amended, simplified and/or strengthened procedures in connection with **the protection of witnesses**?

Yes No

If the answer is yes, please provide details.

V. Countering money-laundering

A. Legislative measures

57. Has your country made it a criminal offence to launder the proceeds derived from the following activities:

- (a) Drug trafficking

Yes No

If the answer is yes, state the title of the legislation and the date of its entry into force.

If the answer is no, is your country planning to introduce legislative measures to deal with laundering of proceeds **to meet the 2003 target established by the General Assembly at its twentieth special session**?

Yes No

- (b) Other serious crimes

Yes No

If the answer is yes, state the title of the legislation and the date of its entry into force.

If the answer is no, is your country planning to introduce legislative measures to deal with laundering of proceeds **to meet the 2003 target established by the General Assembly at its twentieth special session**?

Yes No

58. Has such legislation led to any money-laundering investigations, prosecutions or convictions in your country?

- Yes No

59. Do the relevant authorities in your country have statistical data on the following legal action taken to combat money-laundering:

(a) Investigations

- Yes No

If the answer is yes, please provide such data.

(b) Prosecutions

- Yes No

If the answer is yes, please provide such data.

(c) Convictions

- Yes No

If the answer is yes, please provide such data.

60. Is money-laundering considered a serious offence in your country?

- Yes No

61. Does your legislation provide for the freezing, seizure and confiscation of the proceeds of:

(a) Illicit drug trafficking in line with the provisions of the 1988 Convention

- Yes No

If the answer is yes, have proceeds of drug trafficking been frozen, seized or confiscated?

- Yes No

(b) Other serious crimes

Yes No

If the answer is yes, have proceeds of other serious crimes been frozen, seized or confiscated?

Yes No

62. Do the relevant authorities in your country have statistical data on the following results of legal action taken to combat money-laundering:

(a) Seized proceeds

Yes No

If the answer is yes, please provide such data.

--

(b) Confiscated proceeds

Yes No

If the answer is yes, please provide such data.

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63. Is money-laundering considered an extraditable offence in your country?

Yes No

64. Does your legislation establish any requirements to declare the cross-border transport of the following items when they exceed a specified value:

(a) Cash

Yes No

If the answer is yes, please state the penalty for failure to comply with such requirements.

--

(b) Negotiable bearer instruments

Yes No

If the answer is yes, please state the penalty for failure to comply with such requirements.

B. Measures to prevent and detect money-laundering in financial entities

65. Have measures been adopted in the financial system of your country with a view to the following:

(a) Enabling the reporting of suspicious and/or unusual transactions

Yes No

If the answer is yes, please indicate:

(i) How many suspicious and/or unusual transactions have been reported

Number of transactions: _____

(ii) Which financial businesses and professional groups are subject to the reporting requirement

(b) Putting into practice the principle of “know your client”

Yes No

If the answer is yes, please provide details.

(c) Removing impediments to criminal investigation that are related to banking secrecy

Yes No

If the answer is yes, please provide details of the steps taken.

- (d) Enabling the identification of the beneficial owners of accounts, corporate bodies and other financial assets

Yes No

If the answer is yes, please provide details.

- (e) Establishing a central unit (financial intelligence unit) to collect and analyse reports and intelligence on suspected cases involving money-laundering

Yes No

If the answer is yes, please provide details of the steps taken.

66. Has your country implemented measures to provide for the effective investigation and prosecution of those involved in money-laundering?

Yes No

If the answer is yes, please provide details on:

(a) Number of specialized officers assigned to such work: _____

(b) Other measures taken

C. International cooperation

67. In the area of international cooperation, has your country sent to or received from other countries any requests for mutual legal assistance concerning cases of money-laundering or the freezing, seizure or confiscation of criminal assets?

Yes No

If the answer is yes, how many requests were sent or received?

Number of requests sent: _____

Number of requests received: _____

What action was taken in response to the requests?

68. Have any treaties, agreements, memoranda or letters of understanding been concluded with other countries with a view to the exchange of financial information and/or mutual legal assistance concerning money-laundering?
- Yes No

VI. Action Plan on International Cooperation on the Eradication of Illicit Drug Crops and on Alternative Development

69. Does your country have a national plan or programmes, including alternative development, to reduce and eventually eliminate the cultivation of illicit drug crops?
- Yes No

If the answer is yes, the illicit cultivation of which crop is being covered by the national plan or programmes?

- Opium poppy**
- Coca bush**
- Cannabis**

70. Does your country assist other countries, on a bilateral, regional or multilateral basis, with alternative development programmes to eradicate illicit narcotic crops?
- Yes No

If the answer is yes, what is the extent of the assistance provided?

71. Which ministries, agencies or private entities manage or are involved in alternative development programmes in your country?

72. Does the national plan or do the programmes include eradication or other enforcement measures **for** the reduction and eventual elimination of the cultivation of illicit drug crops?

Yes No

If the answer is yes, which illicit drug crop is the target of enforcement measures?

- Opium poppy**
 Coca bush
 Cannabis

73. What fund-raising mechanisms are institutionalized or planned regularly for alternative development and/or other ways of eradicating illicit drug crops?

74. How is your country financing programmes for the eradication of illicit narcotic crops and/or alternative development?

75. What share (percentage and amount) of the financial resources allocated to programmes to eradicate illicit narcotic crops and/or to alternative development programmes is derived from national, bilateral and multilateral sources, including agencies within the United Nations system, international financial institutions and regional banks? **(Please fill in table below.)**

	<i>Budget for eradication (dollars) (a)</i>	<i>Budget for alternative development (dollars) (b)</i>	<i>Total budget (dollars) (c=a+b)</i>	<i>Percentage (c/total from all sources)</i>
National sources				
Bilateral sources				
Multilateral sources, including the international financial institutions and regional banks				
TOTAL				

Note: Budget entries should be in United States dollars.

76. Has your country negotiated financial assistance agreements for alternative development and eradication with international financial institutions and/or regional development banks?

Yes No

If the answer is yes, has your country received positive support from the institutions and banks concerned through such a process?

Yes No

If the answer is no, please describe any constraints your country faced in obtaining support from the institutions and banks.

77. Has your country the technical expertise to initiate alternative development programmes?

Yes No

78. Has your country received technical assistance for:

(a) Alternative development programmes Yes No

(b) Programmes to eradicate illicit narcotic crops Yes No

79. What support to institution-building at the local and regional levels and what support to community activities are being extended through the programmes of alternative development and/or eradication of illicit drug crops?

Establishing community organizations (non-governmental organizations, associations and cooperatives)

Training community organizations (non-governmental organizations, associations and cooperatives)

Financial support to community initiatives

Other (please specify): _____

80. In alternative development programmes in your country, are the following taken into consideration:

Participatory approaches

Incorporation of a gender dimension

The poorest and most vulnerable population groups

Environmental concerns

Measures for reducing illicit drug demand

Traditional medical practices

Please indicate whether any of the points listed below are causing difficulties for your country in implementing its alternative development programmes:

- Financial constraints
- Lack of technical expertise
- Coordination problems
- Lack of supporting structures to deliver the assistance

81. What mechanisms for monitoring illicit cultivation—including the displacement of illicit cultivation—is used in your country?

- Ground surveys
- Aerial photography
- Satellite imagery
- Other (please specify): _____

82. Is the information shared with national, regional and international organizations?

- Yes No

83. Does your Government have systems of monitoring and evaluation of the qualitative and quantitative impact of programmes of alternative development and eradication of illicit narcotic crops?

- Yes No

If the answer is no, what are the reasons for the lack of such systems and/or the constraints involved?

If the answer is yes, please specify the indicators used to measure the impact of the programmes.

84. Does your Government assess the impact of its enforcement and alternative development measures annually/regularly?

- Yes No

85. What law enforcement measures are being taken to control illicit crop cultivation and to accompany alternative development programmes and which organizations are involved?

86. What current or planned activities in your country are designed to improve the economic framework for alternative development, for example, in the field of marketing?

VII. Action Plan against Illicit Manufacture, Trafficking and Abuse of Amphetamine-type Stimulants and Their Precursors

A. Implementing the global framework

87. Have the international drug control treaties and the relevant resolutions and decisions of the Economic and Social Council, the Commission on Narcotic Drugs and the recommendations of the International Narcotics Control Board been implemented?

Yes No

If the answer is no, please explain.

B. Raising awareness of the problem of amphetamine-type stimulants

88. Have measures been taken by your Government to raise awareness of the problem of amphetamine-type stimulants and to give it higher priority?

Yes No

If the answer is yes, please indicate the target groups.

- Medical personnel
- General public
- Youth or other vulnerable groups
- Law enforcement
- Leisure and entertainment industry
- Pharmaceutical industry
- Other (please specify): _____

C. Reducing demand for illicit amphetamine-type stimulants

90. Have measures been taken by your Government to reduce the illicit demand for amphetamine-type stimulants?

- Yes No

If the answer is yes, please indicate the measures taken.

- Prevention campaigns
- Provision of specialized treatment
- Aftercare services
- Interventions to reduce adverse consequences
- Other (please specify): _____

91. Have measures been implemented by your Government to continuously monitor the illicit demand for and abuse patterns of amphetamine-type stimulants?

- Yes No

If the answer is yes, please describe the measures established.

In that connection, are research results being integrated into prevention campaigns and treatment efforts?

- Yes No

92. Does your country have any specific programmes to prevent youth from experimenting with amphetamine-type stimulants?

- Yes No

D. Providing accurate information on amphetamine-type stimulants

93. Have measures been taken by your Government to prevent information related to illicit drugs from being disseminated on the Internet?

Yes No

If the answer is yes, please describe the measures taken.

94. Is modern information technology used to disseminate information on the adverse health, social and economic consequences of the abuse of amphetamine-type stimulants?

Yes No

If the answer is yes, please describe the technology used.

E. Limiting the supply of amphetamine-type stimulants

95. Have measures been taken by your Government to detect the clandestine manufacture of amphetamine-type stimulants?

Yes No

96. Have specific measures been taken to monitor the manufacturing methods used in clandestine laboratories?

Yes No

97. Have specific measures been taken to improve operational capabilities to enable forensic laboratories to provide scientific support to law enforcement investigations?

Yes No

If the answer is yes, please indicate the measures taken.

- Drug impurity profiling²
- Other laboratory technical support for law enforcement (please specify)

Please provide contact details of the laboratories involved.

98. Have specific measures been taken to provide training in the technical complexities of amphetamine-type stimulants to law enforcement and regulatory personnel involved?

Yes No

If the answer is yes, please describe the elements of the training and provide contact details of entities involved in the delivery of training.

99. Have specific measures been taken to investigate, develop and/or introduce procedures for use by law enforcement authorities for:

(a) Differentiating between groups of substances with closely related chemical structures

Yes No

(b) The detection of individual substances within amphetamine-type stimulants

Yes No

² Drug characterization and impurity profiling refer to the use of laboratory scientific information in support of law enforcement operational work, and is aimed at establishing links between drug samples. It consists of the systematic collection and sharing, in a standardized form, of physical and chemical information on a drug seizure, including the analysis and use of trace impurities to link different drug samples.

If the answer to (a) and/or (b) is yes, please describe the procedures used and provide contact details of the laboratories involved.

100. Have measures relating to amphetamine-type stimulants been taken with a view to:
- (a) **Enhancing cooperation with the chemical industry to prevent diversion of precursors of amphetamine-type stimulants**
 Yes No
 - (b) **Enhancing cooperation with the pharmaceutical industry to prevent diversion of licit pharmaceuticals containing amphetamine-type stimulants**
 Yes No
 - (c) **Introducing mechanisms to deal with non-scheduled substances, in particular those included in the limited international special surveillance list established by the International Narcotics Control Board**
 Yes No

If the answer is yes, please describe the measures taken.

- (d) Preventing the diversion and irresponsible marketing and prescribing of amphetamine-type stimulants
 Yes No

If the answer is yes, please indicate the measures taken.

F. Strengthening the control system for amphetamine-type stimulants and their precursors

101. Have measures been taken at the national or international level with a view to:
- (a) Rapidly identifying and assessing new amphetamine-type stimulants found on the illicit markets
 Yes No

If the answer is yes, please describe the measures taken and provide contacts/focal points.

(b) Speeding up the scheduling process

Yes No

If the answer is yes, please describe the measures taken.

(c) Introducing appropriate sanctions and penalties for offences relating to amphetamine-type stimulants while strengthening law enforcement efforts

Yes No

If the answer is yes, please describe the measures taken.

(d) Improving data collection

Yes No

If the answer is yes, please specify which of the following are the relevant indicators:

Clandestine laboratories

Manufacturing methods

Precursors used

Purity levels

Prices

Sources

Substance abuse

Other: _____

(e) Improving regional cooperation

Yes No

If the answer is yes, please describe the measures taken.

(f) Introducing the “know-your-client principle”

- Yes No

If the answer is yes, please describe the measures taken.

(g) Assisting other countries in dealing with the problem of amphetamine-type stimulants

- Yes No

If the answer is yes, please describe the measures taken.

102. Have cooperative activities been undertaken to strengthen the control system for amphetamine-type stimulants and their precursors?

- Yes No

If the answer is yes:

(a) Which counterparts have cooperated in such activities?

- National agencies
- Regional organizations
- International organizations
- Private industry

(b) Which are the main sectors/agencies involved?

- Regulatory
- Law enforcement
- Private industry
- Forensic drug-testing laboratory
- Justice
- Health
- Other (please specify): _____

VIII. Drug demand reduction

A. The commitment

103. Does your country have a national strategy for drug demand reduction?

- Yes No

If the answer is yes, does the strategy incorporate the Guiding Principles of Drug Demand Reduction?³

- Yes No

104. Was the nature of the problem assessed before the national strategy for drug demand reduction was developed?

- Yes No

105. Does your country have a central coordinating entity for the implementation of the national strategy for drug demand reduction?

- Yes No

If the answer is yes, please specify the entity concerned.

106. Does the national strategy for drug demand reduction have a multisectoral approach?

- Yes No

107. Which of the sectors indicated below are involved in developing and implementing the national strategy for drug demand reduction?

(a) Government, public and other official agencies **at the national level**

Health

Social services

Education

Law enforcement

Justice

Employment

Other (please specify): _____

³ See the Action Plan for the Implementation of the Declaration on the Guiding Principles of Drug Demand Reduction (General Assembly resolution 54/132, annex, of 17 December 1999.)

(b) Government, public and other official agencies **at the regional level**

- Health
- Social services
- Education
- Law enforcement
- Justice
- Employment
- Other (please specify): _____

(c) Government, public and other official agencies **at the local level**

- Health
- Social services
- Education
- Law enforcement
- Justice
- Employment
- Other (please specify): _____

(d) **Civil society** (for example, non-governmental organizations and trade unions)

- Health
- Social services
- Education
- Law enforcement
- Justice
- Employment
- Other (please specify): _____

108. Does your country have a dedicated budget to implement the national strategy for drug demand reduction?

- Yes No

109. Is there a framework for assessing and reporting on the results achieved by the national strategy for drug demand reduction?

- Yes No

110. Please indicate if any of the following areas are causing difficulties for your country, through its commitment to developing the national strategy for drug demand reduction, pursuant to the Action Plan for the Implementation of the Declaration on the Guiding Principles of Drug Demand Reduction.

- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____

B. Assessing the problem

111. Does your country have a national or regional programme for research on drugs, drug dependence and drug demand reduction?

Yes No

112. Does your country have a mechanism available for the assessment of drug abuse (for example, drug surveys)?

Yes No

If the answer is yes, please indicate the elements involved in implementing the mechanism.

- Prevalence estimates
- School surveys
- Treatment reporting system
- Surveillance of infection with the human immunodeficiency virus (HIV)
- Surveillance of drug-related deaths
- Other (please specify): _____

113. Please indicate all the areas in which research results were published or research was carried out during the reporting period, or in which research was being conducted at the time of reporting.

- Biochemistry
- Pharmacology
- Sociology
- Epidemiology
- Prevention
- Treatment
- General drug policy
- Cost analysis
- Other (please specify): _____

114. In which of the areas mentioned in question 113 was most of the research undertaken?
-

115. Please indicate if any of the following areas are causing difficulties for your country in assessing the drug problem pursuant to the Action Plan:

- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____

C. Tackling the problem

1. Interventions for the purpose of prevention

116. Please indicate which types of prevention programmes have been implemented or are ongoing and the settings in which implementation has occurred. Also indicate whether the specific programmes are gender-sensitive and whether they have been evaluated.

(a) Information and education about drugs and drug abuse

- | | | | |
|-------------------------------|---|--------------------------|--|
| Schools | <input type="radio"/> Yes | <input type="radio"/> No | |
| Programme execution: | <input type="checkbox"/> Gender-sensitive | | <input type="checkbox"/> Results evaluated |
| Community-based action | <input type="radio"/> Yes | <input type="radio"/> No | |
| Programme execution: | <input type="checkbox"/> Gender-sensitive | | <input type="checkbox"/> Results evaluated |
| Workplace | <input type="radio"/> Yes | <input type="radio"/> No | |
| Programme execution: | <input type="checkbox"/> Gender-sensitive | | <input type="checkbox"/> Results evaluated |
| Correctional system | <input type="radio"/> Yes | <input type="radio"/> No | |
| Programme execution: | <input type="checkbox"/> Gender-sensitive | | <input type="checkbox"/> Results evaluated |
| Health centres | <input type="radio"/> Yes | <input type="radio"/> No | |
| Programme execution: | <input type="checkbox"/> Gender-sensitive | | <input type="checkbox"/> Results evaluated |
| Other: | <input type="radio"/> Yes | <input type="radio"/> No | |
| (please specify): | _____ | | |
| Programme execution: | <input type="checkbox"/> Gender-sensitive | | <input type="checkbox"/> Results evaluated |

(b) Life skills development

Schools Yes No
 Programme execution: Gender-sensitive Results evaluated

Community-based action Yes No
 Programme execution: Gender-sensitive Results evaluated

Workplace Yes No
 Programme execution: Gender-sensitive Results evaluated

Correctional system Yes No
 Programme execution: Gender-sensitive Results evaluated

Health centres Yes No
 Programme execution: Gender-sensitive Results evaluated

Other: Yes No
(please specify): _____
 Programme execution: Gender-sensitive Results evaluated

(c) Providing alternatives to drug use

Schools Yes No
 Programme execution: Gender-sensitive Results evaluated

Community-based action Yes No
 Programme execution: Gender-sensitive Results evaluated

Workplace Yes No
 Programme execution: Gender-sensitive Results evaluated

Correctional system Yes No
 Programme execution: Gender-sensitive Results evaluated

Health centres Yes No
 Programme execution: Gender-sensitive Results evaluated

Other: Yes No
(please specify): _____
 Programme execution: Gender-sensitive Results evaluated

117. Please indicate if any of the following areas are causing difficulties for your country in its interventions for the purpose of prevention pursuant to the Action Plan:

- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____

2. Interventions focused on treatment and rehabilitation

118. Please indicate which of the following treatment and rehabilitation programmes have been implemented or are ongoing and the settings in which implementation has occurred. Also indicate whether the specific programmes are gender-sensitive and whether they have been evaluated.

(a) Detoxification

General and psychiatric hospitals Yes No

Programme execution: Gender-sensitive Results evaluated

Primary care and other health facilities Yes No

Programme execution: Gender-sensitive Results evaluated

Correctional institutions Yes No

Programme execution: Gender-sensitive Results evaluated

Community institutions Yes No

Programme execution: Gender-sensitive Results evaluated

**Specialized addiction treatment
(residential)** Yes No

Programme execution: Gender-sensitive Results evaluated

**Specialized addiction treatment
(non-residential)** Yes No

Programme execution: Gender-sensitive Results evaluated

Social services Yes No

Programme execution: Gender-sensitive Results evaluated

Other Yes No

(please specify): _____

Programme execution: Gender-sensitive Results evaluated

(b) Substitution treatment (therapy), excluding short-term detoxification

- General and psychiatric hospitals** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Primary care and other health facilities** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Correctional institutions** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Community institutions** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Specialized addiction treatment (residential)** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Specialized addiction treatment (non-residential)** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Social services** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Other** Yes No
 (please specify): _____
 Programme execution: Gender-sensitive Results evaluated

(c) Non-pharmacological treatment

- General and psychiatric hospitals** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Primary care and other health facilities** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Correctional institutions** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Community institutions** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Specialized addiction treatment (residential)** Yes No
 Programme execution: Gender-sensitive Results evaluated

Specialized addiction treatment (non-residential)	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Social services	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Other	<input type="radio"/> Yes	<input type="radio"/> No
(please specify): _____		
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated

(d) Social reintegration

General and psychiatric hospitals	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Primary care and other health facilities	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Correctional institutions	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Community institutions	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Specialized addiction treatment (residential)	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Specialized addiction treatment (non-residential)	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Social services	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Other	<input type="radio"/> Yes	<input type="radio"/> No
(please specify): _____		
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated

(e) Other approaches (please specify): _____

General and psychiatric hospitals	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Primary care and other health facilities	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated

Correctional institutions	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Community institutions	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Specialized addiction treatment (residential)	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Specialized addiction treatment (non-residential)	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Social services	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated

119. Please indicate if any of the following areas are causing difficulties for your country in its interventions for the purpose of treatment and rehabilitation pursuant to the Action Plan:

- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____

3. Reducing the negative health and social consequences of drug abuse

120. Please indicate whether the following interventions have been implemented or are ongoing. Also indicate whether the specific programmes are gender-sensitive and whether they have been evaluated.

Low-threshold interventions	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Outreach	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Emergency shelters	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated
Overdose prevention programmes	<input type="radio"/> Yes	<input type="radio"/> No
Programme execution:	<input type="checkbox"/> Gender-sensitive	<input type="checkbox"/> Results evaluated

- Dissemination of information on safety procedures** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Needle and syringe exchange programme** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Provision of cleaning agents** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Testing programme for infectious diseases** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Vaccination** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Condom distribution** Yes No
 Programme execution: Gender-sensitive Results evaluated
- Other, such as testing programmes in the workplace** Yes No
 (please specify): _____ Gender-sensitive Results evaluated

121. Please indicate if any of the following areas are causing difficulties for your country in reducing the negative health and social consequences of drug abuse pursuant to the Action Plan:

- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____

D. Forging partnerships

122. Which collaboration or networking mechanisms have been active in your country in drug demand reduction during the reporting period?
- Multisectoral committees at the national level
- Multisectoral committees at the regional level
- Multisectoral committees at the local level
- Umbrella non-governmental organizations

123. Do the collaboration or networking mechanisms have provisions for identifying and including new partners?

- Yes No

124. Please indicate if any of the following areas are causing difficulties for your country in forging partnerships pursuant to the Action Plan:

- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____

E. Focusing on special needs

125. Has your country established guidelines for the provision of the following:

- Prevention services
- Treatment services
- Rehabilitation services
- Other (please specify): _____

126. Do the guidelines referred to in question 125 take into account cultural diversity and specific needs, such as those relating to gender, age and socially, culturally and geographically marginalized groups in the population?

- Yes No

127. Do you have any special programmes for specific at-risk population groups?

- Yes No

If the answer is yes:

(a) Please identify the population groups concerned

- Young people Prostitutes
- Homeless Juvenile offenders
- Street children Other (please specify): _____

(b) Are the programmes based on efforts to identify risk and protective factors?

- Yes No

128. Has your country established any mechanisms to involve specific target groups in programme development and implementation?
- Young people Yes No
- Risk groups Yes No
- Other Yes No
- (please specify): _____
129. Has your country established demand reduction programmes for offenders?
- In the community** Yes No
- In prisons Yes No
130. Has your country established programmes for offenders as an alternative to punishment and conviction?
- Yes No
131. **Please indicate if any of the following areas are causing difficulties for your country in focusing on special needs pursuant to the Action Plan:**
- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____

F. Sending the right message

132. Does your national strategy for drug demand reduction include public information campaigns?
- Yes No
- If the answer is yes:**
- (a) Are the public information campaigns based on needs assessment?
- Yes No
- (b) Do they take into account the social and cultural characteristics?
- Yes No
- (c) Are their results evaluated?
- Yes No

133. Is training provided for social mediators (for example, peer educators, teachers, parents, journalists and political, educational, cultural, trade union, business or religious leaders) in conveying appropriate and accurate demand reduction messages?
- Yes No
134. **Please indicate if any of the following areas are causing difficulties for your country in sending the right demand reduction messages pursuant to the Action Plan:**
- Existing national legislation
 - Financial constraints
 - Coordination and multisectoral cooperation
 - Technical expertise
 - Lack of appropriate systems and structures
 - Other (please specify): _____

G. Building on experience

135. Is training provided for planners and practitioners involved with service delivery?
- (a) Drug-specialized services
- No training Initial training Ongoing training
- (b) Non-drug-specialized services
- No training Initial training Ongoing training
136. Are strategies and activities monitored and evaluated to improve the national strategy for drug demand reduction?
- Yes No
137. Does your country participate in international coordinating mechanisms for the exchange of information?
- At bilateral level
 - At regional level
 - At multilateral or other levels
138. Does your country maintain a national database with information on drug demand reduction?
- Yes No

If the answer is yes, please specify and describe the database involved.

139. Is the database referred to in question 138 linked to regional or other multilateral or global networks?

- Yes No

If the answer is yes, please specify the links and networks involved.

140. **Please indicate if any of the following areas are causing difficulties for your country in building on experience pursuant to the Action Plan:**

- Existing national legislation
- Financial constraints
- Coordination and multisectoral cooperation
- Technical expertise
- Lack of appropriate systems and structures
- Other (please specify): _____