



**CEB**  
**Chief Executives Board**  
**for Coordination**

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**High-Level Committee on Programmes (HLCP)**

**The United Nations System and Transnational Organized Crime:**  
**List of Coordination Mechanisms Relevant to Transnational Organized**  
**Crime**

(prepared by the HLCP Task Team on Transnational Organized Crime as an addendum to the draft United Nations system common approach to prevent and address transnational organized crime for the 50th session, October 2025)

### List of coordination mechanisms relevant to transnational organized crime<sup>1</sup>

| <b>Mechanism</b>                                                                                               | <b>Frequency of meeting</b>                                                                                                                                   | <b>Convening bodies</b>                                                                                                                                               | <b>Members</b>                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Commission on Narcotic Drugs (CND)                                                                             | Annually, intersessional meetings convened throughout the year                                                                                                | ECOSOC; UNODC                                                                                                                                                         | 53 member states that are elected by ECOSOC                                                                                                                                      |
| Commission on Crime Prevention and Criminal Justice (CCPCJ)                                                    | Regular annual sessions, in May in Vienna, Austria<br><br>Reconvening annual sessions in December in Vienna, Austria<br><br>Potential intersessional meetings | ECOSOC; UNODC                                                                                                                                                         | 40 member states, each serving a three-year term                                                                                                                                 |
| Conference of the Parties (COP) to the United Nations Convention against Transnational Organized Crime (UNTOC) | Every two years                                                                                                                                               | UNODC                                                                                                                                                                 | 192 members, including 187 UN Member States                                                                                                                                      |
| Conference of the States Parties (COSP) to the United Nations Convention against Corruption (UNCAC)            | Every two years                                                                                                                                               | UNODC                                                                                                                                                                 | 191 member states, including 186 UN Member States                                                                                                                                |
| Financial Action Task Force (FATF)                                                                             | 3 times per year                                                                                                                                              | The President convenes and chairs the meetings of the FATF Plenary and the Steering Group. The President is appointed from among the FATF members for a two-year term | 38 member states, the European Commission, Gulf Co-operation Council<br><br>EU Organizations, EUROJUST, EUROPOL, IMF, INTERPOL, OECD, OSCE, UNODC, UNCTAD, WBG, WCO as observers |
| Arab Interior Ministers Council (AIMC)                                                                         | Annual Sessions: The AIMC holds its main session annually, where interior ministers from member states gather to discuss and                                  | Arab Interior Ministers Council (AIMC)                                                                                                                                | 22 Arab states<br><br>INTERPOL, UNODC, UNOCT, UNCCT, UN GCTS, NAUSS                                                                                                              |

<sup>1</sup> This is a working document and is to be updated as needed.

| Mechanism                                    | Frequency of meeting                                                                                                      | Convening bodies                                                 | Members                                                                                                                                                                                                                                                                                   |
|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                              | formulate strategies on various security issues, including terrorism, drug trafficking, cybercrime, and illegal migration |                                                                  |                                                                                                                                                                                                                                                                                           |
| Cybercrime Regional Partnership, Doha, Qatar | Varies                                                                                                                    | UNODC                                                            | 17 MENA region states, UNODC                                                                                                                                                                                                                                                              |
| Horn of Africa Initiative                    | Ad hoc                                                                                                                    | AU                                                               | <p>Djibouti, Eritrea, Ethiopia, Kenya, Somalia, South Sudan, Sudan</p> <p>IOM, UNHCR, UNODC, WBG, EU, IMF, AfDB are observer</p> <p>Covers the Horn of Africa, Egypt, Eritrea, Ethiopia, and Sudan as Core Countries; while Djibouti, Kenya, Libya, Somalia, South Sudan, and Tunisia</p> |
| IBSM/ Integrated Border Stability Mechanism  | Ad hoc                                                                                                                    | IOM, UNODC, UNOCT<br>German Federal Foreign Office, Italy and US | <p>West Africa (Burkina Faso, Côte d'Ivoire, Ghana, Mali, Niger, Togo + Senegal as of July 2025)</p> <p>IOM, UNODC, UNODC, INTERPOL</p>                                                                                                                                                   |
| Indian Ocean Forum on Maritime Crime         | Annual meeting of maritime law enforcement agencies, drug enforcement agencies and prosecutors                            | UNODC                                                            | <p>States in the Horn of Africa, East Africa and Indian Ocean Region</p> <p>Wildlife and Forest Crime partners are CITES, INTERPOL, Lusaka Agreement Task Force, UNDP, UNEP, and Civil Society, including Space for Giants, ICCF, Stop Ivory, Conservation International</p>              |

| <b>Mechanism</b>                                                                                                      | <b>Frequency of meeting</b>                                                                                                                                                                        | <b>Convening bodies</b>                                                                                           | <b>Members</b>                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Khartoum Process                                                                                                      | Annual Senior Officials Meeting                                                                                                                                                                    | EU, AU, ICMPD                                                                                                     | 28 European states, 11 African states<br><br>UNODC, IOM and UNHCR are observers<br><br>Observing the Horn of Africa                                                               |
| Working group on transnational organized crime under NAUSS Center of Excellence                                       | Bi-annual, and Ad-hoc when required                                                                                                                                                                | NAUSS                                                                                                             | Arab league states<br><br>NAUSS, UNODC, CTED                                                                                                                                      |
| Global Operational Network of Anti-Corruption Law Enforcement Authorities (GloBE)                                     | Held biennially                                                                                                                                                                                    | UNODC                                                                                                             | 129 member states<br>UNODC                                                                                                                                                        |
| Financial Action Task Force (FATF) and its subsidiary bodies such as the Asia Pacific Group on Money Laundering (APG) | Annual with three plenary sessions                                                                                                                                                                 | FATF Secretariat (hosted by OECD)                                                                                 | 42 member states<br>8 observing states<br>UNODC, IMF as observers                                                                                                                 |
| Shanghai Cooperation Organization (SCO)                                                                               | The Council of Heads of State (HSC), the highest decision-making body in the SCO, meets annually to discuss key issues and provide guidance and strategic cooperation and address pressing issues. | SCO meetings facilitator: Member state holding the annual SCO Chairmanship which rotates yearly.                  | China, Kazakhstan, Kyrgyzstan, Russia, Tajikistan, Uzbekistan, India, Pakistan, Iran, Belarus<br>Mongolia and Afghanistan are observers<br>UNODC, UNOCT, CICA, CAERT are partners |
| Bali Process on People Smuggling, Trafficking in Persons and related Transnational Crime                              | Ministerial conferences are held once every two years, which are preceded by Senior Officials Meetings, ad hoc meetings and technical working group meetings on need basis                         | Australian Department of Foreign Affairs and Trade (DFAT) and the International Organization for Migration (IOM). | 45 member states<br>UNODC, IOM, UNHCR, ILO<br>18 observer states and nine observer organisations                                                                                  |

| <b>Mechanism</b>                                                                    | <b>Frequency of meeting</b>                                                        | <b>Convening bodies</b> | <b>Members</b>                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Inter-Regional Network of Customs Authorities and Port Control Units (IREN Network) | Annually                                                                           | WCO, UNODC CCP          | Azerbaijan, Georgia, Kazakhstan, Kyrgyzstan, Pakistan, Tajikistan, Turkmenistan, Uzbekistan<br>UNODC, WCO                                                                                              |
| Asset Recovery Inter-Agency Network West and Central Asia (ARIN-WCA)                | Annually                                                                           | ARIN-WCA Secretariat    | Afghanistan, Iran, Kazakhstan, Kyrgyz Republic, Pakistan, Tajikistan, Turkmenistan and Uzbekistan<br>UNODC, CARIN, ARIN Asia Pacific, ARIN South Africa, Azerbaijan, Georgia, and Ukraine as observers |
| Central Asian Law Enforcement Network Against Trafficking in Persons (CALENTIP)     | Annual meeting of high-level representatives of Ministries of Interior             | UNODC                   | Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan<br>UNODC, INTERPOL                                                                                                                        |
| Judicial Cooperation Network for Central Asia and South Caucasus                    | Annual plenary meeting of high-level representatives of General Prosecutor Offices | UNODC                   | Armenia, Azerbaijan, Georgia, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan<br>UNODC                                                                                                    |
| The Regional Anti-Corruption Platform for Central Asia                              | Annual meeting of high-level representatives of Anti-corruption agencies           | UNODC                   | Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan<br>UNODC                                                                                                                               |
| Doha Process Counter Narcotics Working Group on Law Enforcement                     | At least once a month with all small group participants                            | UNAMA                   | 26 member states, UN entities                                                                                                                                                                          |
| Regional Anti-Corruption Platform for the Western Balkans                           | Annually                                                                           | UNODC                   | Albania, Bosnia and Herzegovina, Kosovo, Montenegro, North Macedonia, Serbia<br><br>UNODC                                                                                                              |

| <b>Mechanism</b>                                                              | <b>Frequency of meeting</b>                                                                                                | <b>Convening bodies</b>                                                                                                                     | <b>Members</b>                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Group of States against Corruption (GRECO) (Council of Europe)                | Plenary meetings held three times a year                                                                                   | Council of Europe                                                                                                                           | 50 member states, 10 observer states<br><br>OECD, UN, ICPO-INTERPOL, EBRD, WBG                                                                                                                                                              |
| Regional Anti-Corruption Initiative (RAI)                                     | The steering Group convenes regularly                                                                                      | RAI Secretariat (based in Sarajevo)                                                                                                         | Albania, Bosnia and Herzegovina, Bulgaria, Croatia, Moldova, Montenegro, North Macedonia, Romania, Serbia<br><br>Poland, Georgia, Slovenia, Ukraine, Greece as observers<br><br>21 international organizations as partners, including UNODC |
| Regional Cooperation Council (RCC)                                            | Board Meetings – held at least twice a year, Annual Meetings, Specialized Working Groups and Committees meets periodically | RCC Secretary General + SEECF Chairmanship                                                                                                  | 34 member states, UNODC, IOM, UNDP, UNECE, WBG, EU entities                                                                                                                                                                                 |
| Ibero-American Association of Public Prosecutors (AIAMP)                      | Annually                                                                                                                   | Host country's Public Prosecutor's Office, supported administratively by the AIAMP Permanent Secretariat (Spain); host states rotate yearly | Argentina, Bolivia, Brazil, Colombia, Costa Rica, Chile, Cuba, Ecuador, El Salvador, Spain, Guatemala, Honduras, Nicaragua, Mexico, Panama, Paraguay, Peru, Portugal, Dominican Republic, Uruguay, Venezuela<br><br>UNODC as observer       |
| IDB LAC and Caribbean Regional Alliance for Security, Justice and Development | Summits appear biennial                                                                                                    | IDB                                                                                                                                         | 22 Latin American member states                                                                                                                                                                                                             |

| Mechanism                                                                                    | Frequency of meeting                                  | Convening bodies                       | Members                                                                                                                                                                                                                                                                                                                                                                                                                      |
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|                                                                                              |                                                       |                                        | Inter-American Development Bank, OAS, INTERPOL, WBG, CAF, Caribbean Development Bank, Caricom IMPACTS, GI-TOC, PADF, UNDP, RSS, IILA                                                                                                                                                                                                                                                                                         |
| AMERIPOL Regional Police Cooperation                                                         | Annually                                              | Ameripol's Executive Secretariat       | <p>Argentina, Belize, Bolivia, Brazil, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, Guatemala, Guyana, Haiti, Honduras, Jamaica, Mexico, Nicaragua, Panama, Paraguay, Peru, Puerto Rico, Saint Kitts and Nevis, Saint Lucia, Trinidad and Tobago, and Uruguay.</p> <p>U.S. Drug Enforcement Agency (DEA) and the U.S. Immigration and Customs Enforcement (ICE)</p> <p>UNODC as observer</p> |
| GAFILAT - Financial Action Task Force of Latin America                                       | Annually                                              | GAFILAT Secretariat                    | <p>Argentina, Bolivia, Brazil, Chile, Colombia, Costa Rica, Cuba, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, Dominican Republic, Uruguay</p> <p>UNODC, CTED as observers</p>                                                                                                                                                                                                      |
| ASEAN Ministerial Meeting on Drug Matters and ASEAN Senior Officials on Drug Matters meeting | Met annually from 2012 to 2016; biennially after 2016 | The Chairmanship follows that of ASEAN | <p>ASEAN Member States</p> <p>UNODC, ASEAN dialogue partners</p>                                                                                                                                                                                                                                                                                                                                                             |

| Mechanism                                                                                                  | Frequency of meeting                                                                                                                           | Convening bodies                                | Members                                                                                                                                                  |
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| ASEAN Ministerial Meeting on Transnational Crime and ASEAN Senior Officials Meeting on Transnational Crime | Annually                                                                                                                                       | The Chairmanship follows that of ASEAN          | ASEAN Member States<br><br>UNODC, ASEAN dialogue partners                                                                                                |
| ASEAN Inter-Parliamentary Assembly / ASEAN Senior Officials Meeting on Transnational Crime                 | Annually                                                                                                                                       | The Chairmanship follows that of ASEAN          | ASEAN Member States<br><br>UNODC (annual drug meeting)                                                                                                   |
| The Mekong Memorandum of Understanding (MOU) on Drug Control                                               | Ministerial-level Meetings are held every two years<br><br>Annual Senior Officials Committee (SOC) Meetings<br><br>Annual Focal Point Meetings | Rotating chair of member states, with UNODC     | Cambodia, China, Laos, Myanmar, Thailand, Vietnam<br><br>UNODC                                                                                           |
| Asia-Pacific Operational Drug Enforcement Conference                                                       | Annually                                                                                                                                       | Japan (National Police Agency)                  | 20 participating member states, UNODC, INTERPOL, ASEANPOL, INCB<br><br>The participant list may vary by year depending on agenda AND regional priorities |
| Anti-Drug Liaison Officials' Meeting for International Cooperation                                         | Annually                                                                                                                                       | Republic of Korea (Supreme Prosecutor's Office) | 25+ countries<br><br>UNODC, INTERPOL, WCO                                                                                                                |
| Southeast Asia Coordination Against Trafficking (SEACAT)                                                   | Quarterly                                                                                                                                      | Revolving chair                                 | IOM, UNHCR, UNACT, ILO and UNODC, with other UN agencies being drawn upon as need be                                                                     |

| <b>Mechanism</b>                                                                                                               | <b>Frequency of meeting</b>                                                                                          | <b>Convening bodies</b>                | <b>Members</b>                                                                                                                                                                                                 |
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| The Bali Process on People Smuggling, Trafficking in Persons and Related Transnational Crime                                   | Regularly, when convened by the co-chairmen                                                                          | Bali Process co-chairmen               | 48 members, including UNODC, UNHCR, and IOM. In addition, 18 states have observer status, in addition to 10 multilateral agencies and organisations                                                            |
| Southeast Asia Parties Against Corruption (SEA-PAC)                                                                            | Annually                                                                                                             | The Chairmanship follows that of ASEAN | All ASEAN Member States, except Myanmar<br><br>UNODC on an ad hoc basis                                                                                                                                        |
| Southeast Asia Parliamentarians Against Corruption (SEAPAC)                                                                    | Periodic—includes board workshops, general assemblies, regional conferences and action-plan sessions; held as needed | Rotating host country                  | Cambodia, Indonesia, Malaysia, Singapore, Thailand, Vietnam, the Philippines, Timor-Leste<br><br>UNODC on an ad hoc basis                                                                                      |
| APEC Anti-Corruption and Transparency Working Group                                                                            | Annually                                                                                                             | APEC host country                      | 21 member states<br><br>UNODC as observer                                                                                                                                                                      |
| Conference of the Parties (CoP) to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) | Every three years                                                                                                    | CITES Secretariat                      | 185 CITES Parties (member states)<br><br>Meets to review the implementation of the Convention and associated matters, including matters related to wildlife crime and how to address TOC driving these crimes. |
| Meetings of the CITES Standing Committee (SC)                                                                                  | Annually in the three year cycle between COPs                                                                        | CITES Secretariat                      | Members of the SC are Parties representing each of the six major geographical regions (Africa, Asia, Europe, North America, Central and South America and the Caribbean, and Oceania).                         |

| Mechanism                     | Frequency of meeting | Convening bodies  | Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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|                               |                      |                   | <p>Additionally, the SC systematically includes a representative from the Depositary Government (Switzerland), the Party that hosted the previous meeting of the CoP and the Party that will host the next meeting of the CoP.</p> <p>The SC provides policy guidance to the CITES Secretariat concerning the implementation of the Convention and carries out tasks given to it by the CoP, including overseeing the implementation of relevant provisions in CITES Resolutions and Decisions to address TOC affecting wildlife.</p> |
| CITES Enforcement Task Forces | Ad hoc               | CITES Secretariat | <p>CITES Parties, inter-and non-governmental organizations, relevant experts and other stakeholders as relevant.</p> <p>Convened as needed in accordance with CITES Resolution 11.3 (Rev. CoP19) on <i>Compliance and enforcement</i>, focusing on species significantly affected by or implicated in illegal trade.</p> <p>See for example:</p> <ul style="list-style-type: none"> <li>- <u>CITES Big Cats Task Force</u></li> <li>- <u>CITES Task Force on illegal trade in specimens of listed tree species</u></li> </ul>         |

| Mechanism                                                                                                                                                                 | Frequency of meeting                                                                                                                                                          | Convening bodies                                         | Members                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Blue Justice Conference on Parties supporting the International Declaration against Transnational Organized Crime in the Global Fishing Industry (Copenhagen Declaration) | Every two years                                                                                                                                                               | Government of Norway (Secretariat of Declaration) + UNDP | 60 Declaration supporting countries (increases as new countries join)                            |
| Blue Justice Community User Gathering                                                                                                                                     | Annual training gathering of enforcement agencies (fisheries, coastguard, customs, navy, police, prosecutors etc) of ODA-eligible countries supporting Copenhagen Declaration | Government of Norway + UNDP                              | ODA-eligible countries supporting Copenhagen Declaration                                         |
| FAO-IMO-ILO Joint Working Group on IUU Fishing and Related Matters                                                                                                        | Every 4 years (as per agreed terms of reference, on the last meeting 5th session of the FAO-IMO-ILO JWG-IUU (8-12 January 2024)                                               | FAO, IMO and ILO                                         | UNODC participated as observer in the 5th session of the FAO-IMO-ILO JWG-IUU (8-12 January 2024) |