

Round Table: Current and Emerging Trends and Challenges in the Prevention of and Combating Corruption

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Challenges in mutual legal assistance in criminal matters and asset recovery

- Bureaucratic Delays
- Inconsistent Legal Frameworks
- Resource Constraints
- Technological Advancements
- Data Privacy Laws and Human Rights Concerns
- Lack of Trust
- Varying Commitment Levels



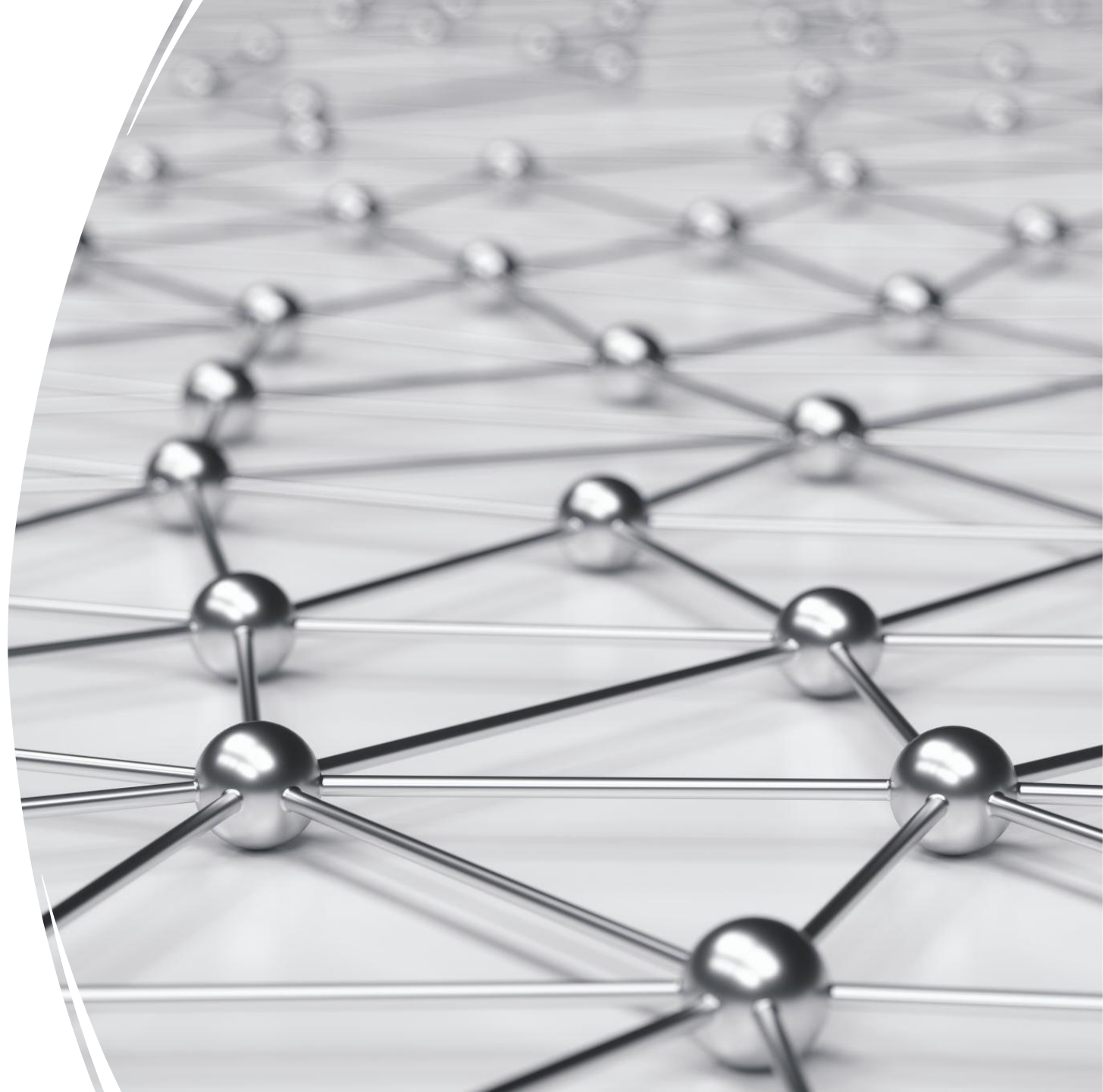
Best practices in mutual legal assistance and asset recovery

1. Enhanced and Effective International Cooperation
2. Leveraging technology and innovation
3. Capacity Building with a focus on developing and enhancing countries' legal and institutional capacity and resources
4. Transparency and encouraging the establishment of public beneficial ownership registers
5. Fast-Track Procedures



GlobE Network: An overview

- Fast Membership growth: 176 members from 100 States and Parties to UNCAC
- Creation of subsidiary bodies, such as GlobE Task Force and Thematic Working Groups
- Observers and auxiliary membership possible
- Guidelines for the selection of Members, Chair and Vice-Chair of the Steering Committee

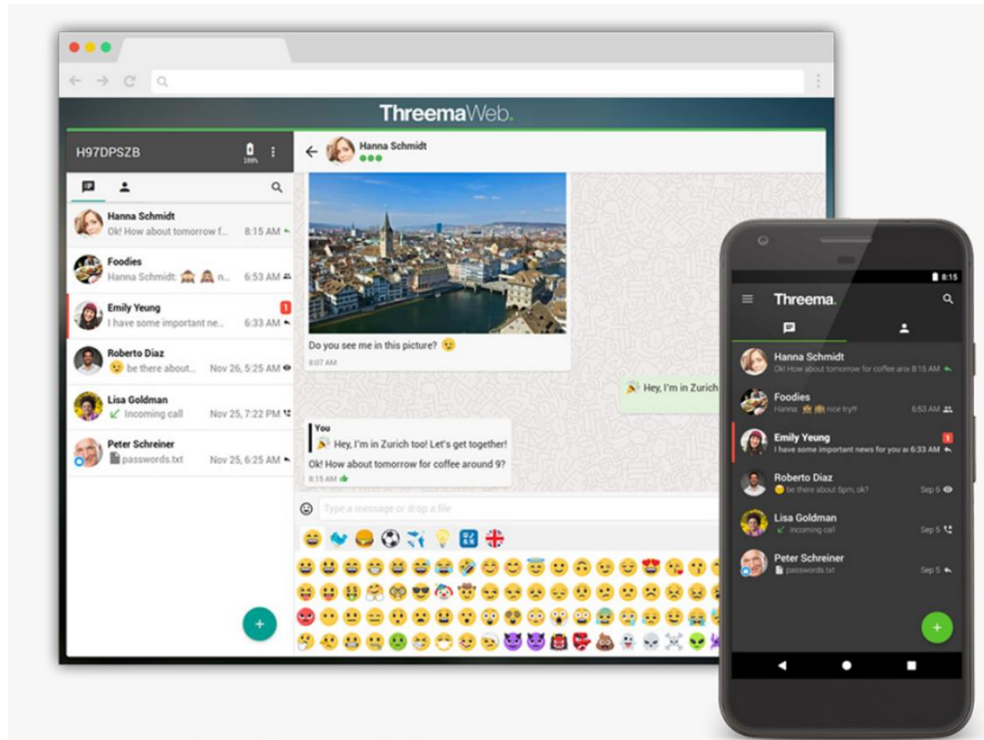


CONNECT: DIRECTORY OF AUTHORITIES

- Regularly updated
- Shared with GlobE contact points (with contact details) and with partners upon request (without contact details)
- The Directory contains a brief description of Globe Members' mandates, contact points, and contact details.



COLLABORATE: GLOBE SCP



Voice and Video Calls



Group Calls* (on Android)



File Sharing



Desktop Integration (Multi-device support)

CONNECT: GLOBE PLENARIES

- First GlobE plenary meeting:
Vienna, 15-17 November 2021
- Second GlobE plenary meeting:
Vienna, 28-30 June 2022
- Third GlobE plenary meeting:
Madrid, 15-17 November 2022
- Fourth GlobE plenary meeting:
Vienna, 11 – 13 July 2023
- Fifth GlobE plenary meeting:
China, 2024



COLLABORATE: FACE-TO-FACE MEETINGS

In the past year, a total of 107 bilateral and 2 multilateral meetings took place during the third and fourth GlobE plenary meetings in Madrid and Vienna, underlining the importance of in-person cooperation.

UNODC
United Nations Office on Drugs and Crime

GLOBE Network
CENTRE FOR CROSS-SECTORAL COOPERATION TO ENHANCE PROSECUTION

Booking request: Bilateral and Multilateral Meetings

Fourth GlobE Network Plenary Meeting (11 - 13 July 2023)

Formal bilateral/multilateral meeting (s)
Meeting rooms will be provided. Meetings will take place on 12 and 13 July (14.00-15.30) and will be booked for 30 minutes each.

Requesting member authority and country

Member authority (-/ies)	Country (-/ies)

Contact details of the requesting contact point

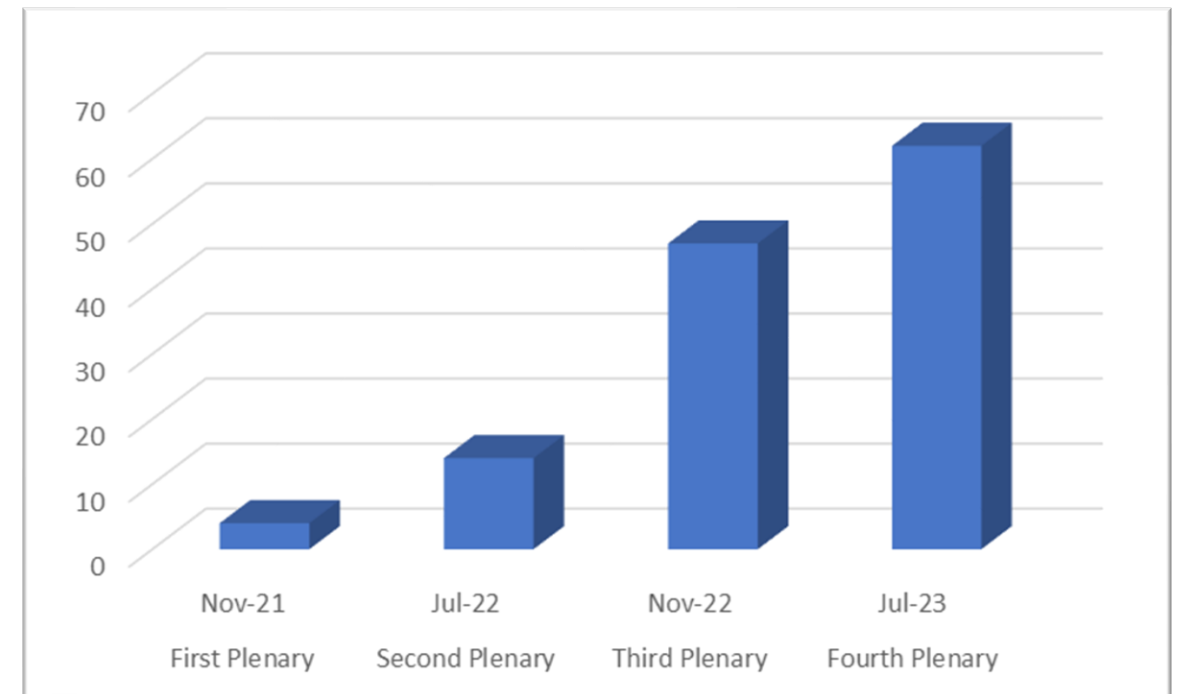
First name	
Last name	

Requested member authority (-/ies) and country (-/ies)

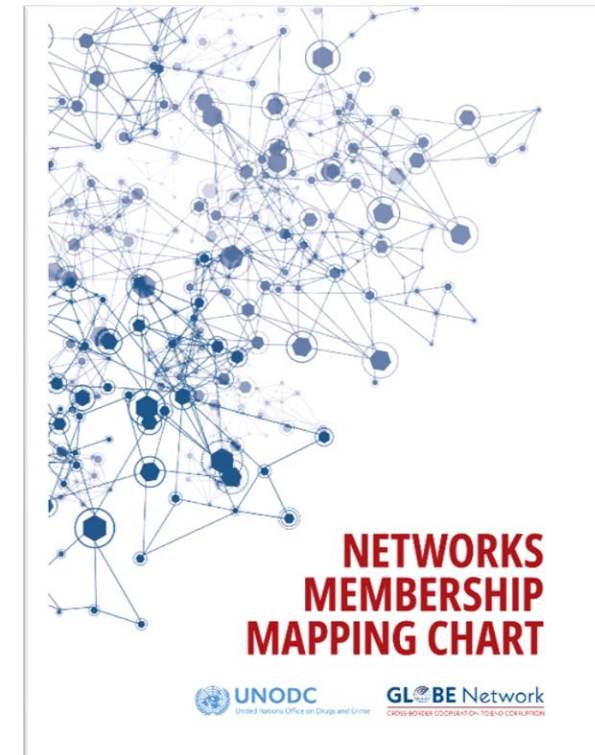
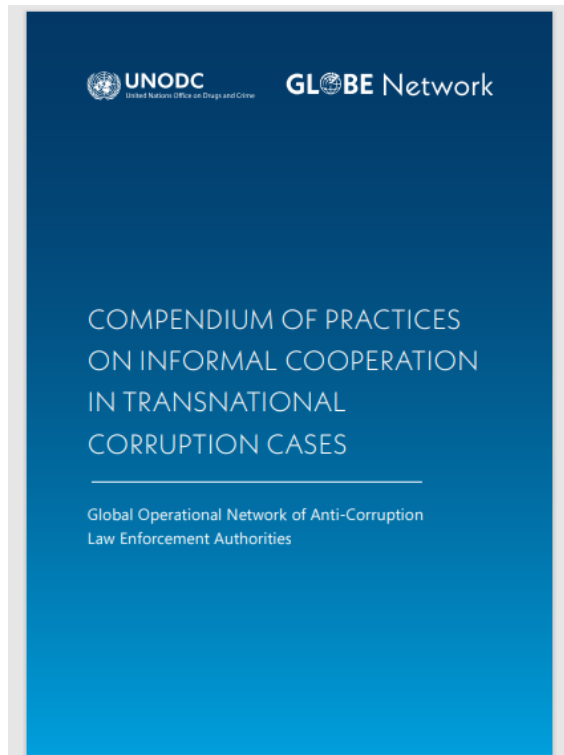
Member authority (-/ies)	Country (-/ies)

☐ Is there any further assistance from the GlobE secretariat you may require? Please specify.

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THE IMPACT OF GLOBE NETWORK ENHANCE CAPACITY: KNOWLEDGE PRODUCTS



REGIONAL INITIATIVES

- Launch of the GlobE Network Regional Component for the Western Balkans - 5 September 2023:

Albania

Bosnia and Herzegovina

Montenegro

North Macedonia

Serbia

- Informal groups



ENHANCE CAPACITY: ONLINE AND IN- PERSON SESSIONS

- ✓ Virtual knowledge sessions (2022 – 2023):
 - “Forensic Audit Techniques”
 - “Use of TRACK and other UNODC tools”
 - “Cryptocurrencies”
- ✓ In-person trainings (July 2023): “Use of Tech Tools in Corruption Investigations”, “Tech Tools for Interviews and Evidence Preservation” with Hong Kong ICAC



OBSERVERS



OBSERVER STATUS OF THE GLOBE NETWORK TO OTHER NETWORKS



PARTNERSHIPS FOR COLLABORATION

GlobE prioritizes building close connections with other global and international networks, organizations, and other bodies with relevant mandates by engaging in constructive dialogues, peer consultations. GlobE actively collaborates with various networks and organizations to prevent duplication of efforts and includes the major players in the field