BI-ANNUAL REPORT
2021 – 2022

Global Operational Network of Anti-Corruption Law Enforcement Authorities

March 2023
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March 2023
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INTRODUCTION

Corruption and complex money laundering cases usually require cooperation across national borders. A request for mutual legal assistance through official channels can take a long time. Informal cooperation makes it possible to obtain valuable information and assistance more quickly.

However, anti-corruption law enforcement practitioners do not have connections with colleagues around the world, are not all comfortable with informal cooperation, and do not have a secure way to communicate directly with foreign peers. Informal cooperation, which requires credible connections, is underutilized in international cooperation.

Frustrated with the painfully slow and complex process of anti-corruption efforts, practitioners and policymakers have frequently pointed to the need to improve international anti-corruption cooperation. In November 2020, the Oversight and Anti-Corruption Authority of Saudi Arabia (Nazaha) and the United Nations Office on Drugs and Crime (UNODC) signed an agreement to cooperate in the implementation of a project entitled “Riyadh Initiative Towards the Creation of a Global Operational Network of Anti-Corruption Law Enforcement Authorities” (the GlobE Network).

The GlobE Network provides a platform for law enforcement practitioners from different countries to connect securely, share information and collaborate informally to better identify corruption, progress investigations, prosecute transnational corruption crimes and recover stolen assets. The GlobE Network is open to anti-corruption law enforcement authorities in all UN Member States and States Parties to the UN Convention against Corruption (UNCAC).

This report provides an overview of GlobE activities conducted from January 2021 to December 2022.
Achievements since the launch of the GlobE Network

- GlobE membership reached 130 members from 70 countries in December 2022.
- A permanent GlobE secretariat was established, and GlobE Standard Operating Procedures were developed and are being implemented.
- Three interim task forces (ITFs) – on Set-up and Operations of the GlobE Network, on Synergies with other Existing Networks and Platforms and on Tools and Services of the GlobE Network, were established and operated in April and May 2021.
- The GlobE Charter was adopted.
- Three plenary meetings took place with a growing number of participants. Plenary evaluations indicate a very high and high level of satisfaction among participants and a very high intention to attend future plenary sessions.
• Three Steering Committee (SC) meetings were held, each attended by at least 14 of the 15 SC member countries.
• GlobE workplans for 2022 and 2023 were adopted, and the workplan for 2022 was implemented.
• The GlobE Theory of Change (ToC) was developed. It provides a 15-year view of how GlobE aims to contribute to change in anti-corruption law enforcement and international cooperation.
• Outreach activities included more than 120 bilateral briefings of 81 non-GlobE member countries and 25 multilateral briefings. More than 60 customized GlobE information folders were delivered in person to representatives of non-member countries.
• After thorough research and analysis, an end-to-end encrypted application - GlobE Threema - was identified as the preliminary GlobE Secure Communication Platform (SCP) at the second plenary meeting in June 2022. Since then, both the number of users and the use of the information-sharing tool have grown rapidly. In the six months of 2022, GlobE Threema was used 2059 times by 72 users.
• The number of bilateral meetings between members at GlobE plenary meetings has grown exponentially, from 7 at the first plenary meeting to 47 at the third plenary meeting.
• Three observers to the GlobE Network were approved and validated.
• Five online knowledge sessions were organized on topics relevant to GlobE members.
• Guidelines for information sharing were adopted.
• Knowledge products were developed: a Compendium of practices on informal cooperation in transnational corruption cases and a Network Membership Mapping Chart.
IT TOOK US YEARS TO ESTABLISH OTHER NETWORKS. GLOBE WAS ESTABLISHED IN A YEAR. MY COMPLIMENTS TO EVERYONE INVOLVED.

Jean Francois Bohnert
French magistrate, Director of the Parquet National Financier
Institutional development

The initial concept of a global anti-corruption practitioner network was first presented as the so-called Riyadh initiative at the G20 Anti-Corruption Ministerial Meeting and the G20 Leaders’ Summit in the end of 2020. Following the discussions, the UNODC Corruption and Economic Crime Branch developed the Concept for the establishment of a Global Operational Network of Anti-Corruption Law Enforcement Authorities which was discussed by a wide range of stakeholders.

Based on the recommendation of the Expert Group Meeting on the Establishment of the Globe Network (EGM), three ITFs were established: on set-up and operations of the GlobE Network, on synergies with other existing networks and platforms and on tools and services of the GlobE Network.

Meeting of experts on the Establishment of GlobE | 3-4 March 2021

130 participants
53 countries
21 international organizations

Taskforces to establish GlobE | 16 April-21 May 2021 (16 meetings)

90 participants
28 countries
13 international organizations
Launch of the GlobE Network

During its first ever special session on anti-corruption in New York in June 2021, the Political Declaration, adopted by the UN General Assembly, welcomed the creation of the GlobE Network to “develop a quick, agile and efficient tool for combatting cross-border corruption offences” and encouraged States Parties to “participate in and make best use of this network”. A note verbale was sent out by UNODC to all Member States of the United Nations to invite the anti-corruption law enforcement authorities to join the Network on 5 July 2022.

Policy context

Endorsement by UN agencies, references to GlobE in programmatic UN documents and reflection in relevant fora raise awareness and build trust in the GlobE Network, its services and delivery. The following notable examples acknowledge the role and value of GlobE at the policy level.

GlobE endorsement by UN agencies

• The Special Session of the General Assembly against Corruption (UNGASS), held on 2-4 June 2021 in New York, adopted the political declaration to welcome the creation of GlobE under the auspices of UNODC.
• The UN Secretary-General António Guterres, in his report on Organization’s work in 2022, mentioned the launch of GlobE as a key outcome in the area of crime prevention and countering transnational organized crime and dedicated a paragraph to its goals and membership.
• The 9th session of the Conference of the States Parties to the UNCAC held in December 2021, welcomed the launch of GlobE in Resolution 9/5, and encouraged States parties and relevant international organizations and networks to support the goals and objectives of GlobE.
• Group of Twenty (G20) leaders pledged to further strengthen international cooperation to combat corruption through existing networks such as GlobE in the G20 Bali Leaders’ Declaration, vowed.
• The 77th Session of the UN General Assembly makes six references to GlobE in two resolutions (on corruption and asset recovery and on illicit financial flows) and invites States parties to encourage their anti-corruption law enforcement authorities to consider joining, effectively participating in, and making the best use of GlobE.

GlobE reflected in programmatic UNODC documents.

• The Regional Anti-Corruption and Illicit Finance Roadmap (ACIF Roadmap) for the Western Balkans jurisdictions (June 2021) calls for strengthened collaboration at all levels through better using international, regional, and cross-regional law enforcement and judicial cooperation networks, including the recently launched GlobE Network as an efficient tool for combating cross-border corruption offences and strengthening communication exchange and peer learning.
• The 2022-2024 Roadmap adopted at the Regional Meeting of the Platform for South America and Mexico to Fast-Track the Implementation of UNCAC identifies the active participation in different networks including GlobE as a key activity for achieving Objective 3 “Promote international cooperation”.
• The Roadmap of the Regional Platform to Fast-Tracking the Implementation of UNCAC in West and Sahel Africa invites relevant member states to join GlobE Network established by UNODC.
• The workplan of the Stolen Asset recovery Initiative (StAR) reflects the need for collaboration with GlobE.
Reference to GlobE in other fora

• Europol Programming Document 2022 – 2024, adopted by the Management Board of Europol on 14 December 2021, indicates the need for the European Financial and Economic Crime Centre (EFECC) to take part in GlobE as one of the activities to provide support to EU Member States’ corruption investigations.

• The fact sheet following the first US Summit for Democracy, which reflects the Progress in 2022, states under “Strategic Multilateral Engagement to Combat Corruption” that ‘the U.S. Government has also advanced anti-corruption standards and measures through United Nations Global Operational Network of Anti-Corruption Law Enforcement Authorities (GlobE Network) (as well as through the Financial Action Task Force (FATF), G7, and G20)’.

• GlobE was referred to in the Makkah Al-Mukarramah Convention for anti-corruption law enforcement in the member states of the Organization of Islamic Cooperation (OIC) adopted in December 2022.
The GlobE Network vision is: timely and efficient transnational cooperation against corruption. Its members are anti-corruption law enforcement authorities. Growing the Network’s membership increases the potential impact of the Network. To expand membership there must be awareness of the GlobE Network, the services that it offers and its aim to partner with other global and international networks, organizations, and bodies with relevant mandates. A dedicated outreach strategy and plan were developed identifying the following three outreach stakeholder groups:

1. The GlobE Secretariat and UNODC management
2. The Steering Committee: Chairs, Vice-Chair, and all Steering Committee members
3. The members of the GlobE Network (i.e., authority representatives)

In 2022, the GlobE secretariat and UNODC senior management conducted 64 GlobE briefings, including to ministers and heads of agencies of potential member countries and authorities and 24 briefings on GlobE to relevant stakeholders at multilateral fora. The Steering Committee and GlobE members also used their networks to raise awareness of the GlobE Network and its services.
PRACTITIONER SUPPORT ACTIVITIES

Actions taken to support member practitioners seek to provide the opportunity to make global connections, facilitate collaboration on detecting, investigating, and advancing cases and empower practitioners with the enhanced capacity to counter corruption through informal cooperation.

Connect

GlobE member directory
Included in the welcome pack sent to all new members is a member directory. The directory sets out the authority member/s per country, their mandates, the contact point/s, and their contact details. This gives the new member access to global credible connections for informal cooperation.

GlobE plenary meetings

First GlobE plenary meeting Vienna | 15-17 November 2021

125 participants in-person & online (open session)  
74 participants  
38 countries  
43 authorities (closed sessions)
The first plenary meeting of the GlobE Network provided an invaluable opportunity to meet, connect and build a Network with strong member-ownership, adopt, and establish the governance structure of the Network, and chart out the next steps. Discussions during this meeting led to an agreement on the GlobE Charter and to the establishment of the GlobE governance structure to ensure that the Network’s activities directly reflect the on-the-ground realities of the members themselves. Chair, Vice-Chair and 13 other members of the Steering Committee were selected.

The second GlobE plenary meeting focused on discussing the GlobE secure communication solution. It also acknowledged the 2022 Workplan and welcomed the International Centre for Asset Recovery as an Observer to the network.

The first two plenary meetings established the main governance structures. The third plenary focused on informal collaboration and GlobE’s services for practitioners. It had the highest attendance.
I FOUND IT EXTREMELY USEFUL AND HAD A CONSIDERABLE NUMBER OF DISCUSSIONS IN THE MARGINS OF THE PLENARY MEETINGS AS WELL AS BILATERAL MEETINGS. THIS IS EXACTLY THE SORT OF PRACTITIONER LED FORUM THAT I HAVE MISSED.

Simon Marsh
Senior Investigation Specialist, International Centre for Asset Recovery
Plenary evaluations indicate high and very high satisfaction with the meetings and very high intention to attend future sessions.

Over 90% indicated the sessions had high or very high value for conducting their work.

Over 90% of the 89 participant evaluations received rated the value of the connections made and the networking value of the plenary for their work as “very high” and “high”. One country delegation mentioned that the plenary was one of the most productive meetings for advancing case-related work they had ever had.

Regional initiatives
The second half of 2022 marked a new trend in the development of the GlobE Network; some of its members initiated informal processes towards creating GlobE regional components:

a. In the framework of the ACIF Roadmap for the Western Balkans jurisdictions, the authorities of Albania, Bosnia and Herzegovina, Montenegro, North Macedonia, and Serbia – members of GlobE – considered using the GlobE Network and the benefits of its secure communications solution – GlobE Threema, to strengthen regional cooperation for investigating and prosecuting corruption offenses.

b. A similar discussion took place in the context of cooperation among anti-corruption law enforcement authorities in Southeast Asia during a regional meeting organized by UNODC in Bangkok in August 2022.

c. As a first step, the participants from all Portuguese-speaking countries created a common chat group to share questions and ideas.

d. A special social event was organized for African countries participating in the third GlobE Plenary.

Collaborate

Secure Communication Platform: GlobE Threema
Threema Work, an application for direct secure communication, was adopted at the second plenary as the interim solution for the secure exchange of information under the Network. GlobE Threema is the tailored version of Threema Work — a highly secure solution — for corporate communication available exclusively for GlobE practitioners free of charge. GlobE Threema offers zero-knowledge security, efficient group communication, powerful user management, comprehensive security parameters, and wide geographical access. The application’s end-to-end encryption provides practitioners with the
highest level of security for sharing information, including case-specific intelligence. Access to GlobE Threema is granted to designated representatives of the GlobE Network members who are verified by the GlobE secretariat.

In the six months of 2022 GlobE Threema had 2059 usage sessions by 72 users.

GLOBE NETWORK IS VERY USEFUL IN ESTABLISHING CONNECTIONS, AS YOU CAN EASILY IDENTIFY THE BEST AGENCY TO PROVIDE ASSISTANCE, WHICH IS OFTEN THE HARDEST PART TO HANDLE IN CASE COORDINATION. FOR THIS PURPOSE, PARTICULARLY USEFUL ARE OPPORTUNITIES WHEN WE CAN MEET FACE TO FACE.

Paul Farley
Serious Fraud Office, UK
WE ASKED THE SPANISH GLOBE FOCAL POINT DIRECTLY VIA GLOBE THREEMA FOR INFORMATION ON THE WHEREABOUTS AND CONTACTS OF A SPECIFIC SPANISH SUSPECT. THE RESPONSE CAME WITHIN AN HOUR - ALMOST IMMEDIATELY, AND IT PROVED TO BE VERY USEFUL FOR OUR INVESTIGATION.

WE CONSIDER THIS A SUCCESSFUL CASE OF THE USE OF LAW ENFORCEMENT AGENCIES’ INFORMAL NETWORKS AND A GOOD EXAMPLE OF THE GLOBE THREEMA POTENTIAL.

Joao Ramos
Criminal Investigator
National Anti-Corruption Unit of Polícia Judiciária, Portugal
**Bilateral meetings**
The GlobE Secretariat facilitates bilateral meetings between GlobE members during plenary sessions to promote collaboration on ongoing cases. Because of their value in advancing cases, the number of practitioners attending such meetings has increased dramatically.

**Number of bilateral meetings facilitated by the GlobE secretariat in the margins of the GlobE plenary meetings.**

**Case support**
Practitioners receive GlobE support in a variety of ways. Frequently, GlobE members contact the GlobE Secretariat directly and request contact information for their colleagues abroad. The GlobE Secretariat helps find the right contacts in authorities that are not yet part of the GlobE network.
RECENTLY, WE NEEDED TO KNOW THE WHEREABOUTS AND CONTACTS OF A CERTAIN URUGUAYAN INDIVIDUAL. SINCE URUGUAY IS NOT A GLOBE NETWORK MEMBER YET AND THEREFORE IS NOT DIRECTLY AVAILABLE ON GLOBE THREEMA, WE ASKED GLOBE SECRETARIAT FOR A CONTACT IN URUGUAY, WHICH THEY FOUND AND PUT US IN CONTACT WITH.

THEN, WE REQUESTED THE INTELLIGENCE DIRECTLY TO THE URUGUAYAN OFFICIALS, WHO RESPONDED IN AN EXTREMELY SATISFACTORY MANNER, EVEN GOING FURTHER THAN WHAT WAS REQUESTED AND EXPECTED. THE INTELLIGENCE THEY PROVIDED WAS VERY USEFUL TO OUR INVESTIGATION AND WE CONSIDER IT A SUCCESSFUL CASE OF THE USE OF LAW ENFORCEMENT AGENCIES’ INFORMAL NETWORKS.

ON THE OTHER HAND, WE WOULD LIKE TO STRESS OUT THAT IF THIS INTERACTION WAS MADE THROUGH GLOBE THREEMA, THE FLOW OF INTELLIGENCE BETWEEN PORTUGAL AND URUGUAY WOULD HAVE BEEN EVEN QUICKER.

Joao Ramos
Criminal Investigator
National Anti-Corruption Unit of Polícia Judiciária, Portugal
Empower

Knowledge resources
A repository of resources for informal collaboration has been established on the GlobE website and is updated regularly. The repository consists of three main areas:

- **Libraries, databases & directories**
  Contains links to UNODC’s data collections useful for international cooperation in anti-corruption.

- **Commissions, Congresses & Conferences**
  Provides access to information related to the UNODC policymaking and governing bodies and their resolutions and decisions supporting international cooperation in anti-corruption.

- **Publications**
  Contains reports, research papers and manuals developed by leading experts in the field.

Knowledge tools
Knowledge products developed within the GlobE Network focus on international cooperation for the investigation and prosecution of corruption cases as well as asset recovery. Knowledge products build capacity within the GlobE Network through sharing, learning and exchange of experience. Such an approach enables the GlobE Network to provide a framework for the development of knowledge products through collaboration between the secretariat, the GlobE members, and other bodies such as academia, other relevant networks, and organizations.

The first knowledge tool - the **Network Membership Mapping Chart** - was unveiled at the GlobE Network launch in June 2021. It contains information on the membership of all UNCAC state parties in a total of 23 relevant global and regional networks, as well as the contact details of their secretariats. The Mapping Chart was updated as a living document in November 2022 on the occasion of the third GlobE plenary session and was presented to the participants and made available on the GlobE website.
Online knowledge sessions
Several GlobE online knowledge sessions were held on two corruption law enforcement topics and were attended by a total of 230 practitioners. In the beginning of the year, a series of two trainings took place on ‘Forensic audit techniques, strategies and forensic analytics in detecting corruption in international investment projects.’ 84% of participants reported that the sessions addressed their knowledge needs.

‘Use of TRACK and Other UNODC Online Anti-Corruption Tools and Resources’ was the topic of three training sessions, conducted in English, Spanish and French for the GlobE member practitioners.

The focus on informal cooperation led to the development of a Compendium of practices on informal cooperation in transnational corruption cases. The initial version summarized the contributions of 25 anti-corruption law enforcement agencies from 21 countries. The Compendium compiles best practices and challenges practitioners encountered in informal cooperation, particularly through the direct exchange of information in the investigation and prosecution of corruption cases. It provides an overview of the scope and key considerations for informal collaboration, including examples provided by the GlobE Network members. The Compendium also offers tips for efficient and effective informal collaboration to provide a basis for further discussion on how the GlobE Network can provide targeted support in this regard. Following the presentation at the third plenary meeting, the GlobE members agreed that the Compendium should be a living document that is updated regularly.
Facilitation of knowledge and innovation

**StAR**
The GlobE Network members used a questionnaire developed by the Stolen Asset Recovery Initiative (StAR) to gather information on the role of lawyers and legal professionals in money laundering schemes and the perceived tension between Legal Professional Privilege (LPP) and AML/CFT obligations. The results of this questionnaire will inform a study on this topic. StAR supports international efforts to facilitate more systematic and timely return of stolen assets and end safe havens for corrupt funds.

**Corruption in sports**
The GlobE Network has also facilitated the work of the UNODC Programme on Safeguarding Sport from Corruption and Crime by identifying experts in the network who have contributed their time and expertise to the development of knowledge products, including a draft guide on the Prosecution of Competition Manipulation.
PARTNERSHIPS

GlobE observers

GlobE welcomes “global and regional networks, organisations and other bodies engaged with law enforcement operational activities contributing to the investigation and prosecution of corruption and related asset recovery and those that perform a complementary strategic function” to apply for observer status (para 9 (f)), GlobE Charter to better foster synergy and collaboration. Under the guidelines for granting observer status, which was adopted at the first Steering Committee meeting held in Riyadh in March 2022, three observers have joined GlobE to date:

- International Centre for Asset Recovery (ICAR)
- European Union Agency for Law Enforcement Cooperation (Europol)
- Forum of Financial Intelligence Units of the GIABA Member States (West African FIUs)

Partnerships for collaboration

From the beginning, GlobE prioritized building close connections with other global and international networks, organizations, and other bodies with relevant mandates by engaging in constructive dialogues, peer consultations, and invitations to its launch event and open sessions of its plenary meetings. The list of partners is long and includes all major players in the field, such as the World Bank, the Camden Asset Recovery Inter-Agency Network (CARIN), the StAR Initiative, Egmont Group of Financial Intelligence Units, International Anti-Corruption Coordination Centre (IACCC), Europol, INTERPOL, etc. Such partnerships are vital to provide the best possible support to GlobE members.

GlobE in support of other UNODC initiatives

The GlobE Network as a channel to support informal cooperation is available to the FIFA Qatar World Cup Qatar 2022 Integrity Task Force which was set up to identify possible cases and alerts related to match manipulation and illegal betting during the World Cup, and to which UNODC is a member. GlobE is available on a case-by-case basis when a case is identified that requires informal cooperation between relevant anti-corruption law enforcement authorities. Further to this, the GlobE Network was used as a model to develop a joint UNODC and International Olympic Committee proposal as part of the International Partnership Against Corruption in Sport (IPACS). The proposal uses the GlobE Network as an example to enhance cooperation and the exchange of information and intelligence between criminal justice authorities and sports organizations at national, regional, and global levels.

2 The International Partnership against Corruption in Sport (IPACS) is a multi-stakeholder initiative bringing together sports organizations, governments and intergovernmental organizations to combine efforts for the fight against corruption in sport.
As part of its engagement with Country A*, the Stolen Asset Recovery Initiative (StAR) supports it in case-specific international cooperation. StAR found that Globe Plenary Meeting is the ideal platform for peer dialogues and in collaboration with Globe set up five bilateral meetings for the country with their foreign counterparts on the margins of the third Globe Plenary Meeting (Madrid 16-17 November 2022). In recognition of the concrete outcomes of the meetings, a representative of Country A said, “What has been achieved in one day could not be achieved in many years.”

A country in the African region
The name of the country is not indicated in line with StAR’s policy of not publicizing its country engagements.
THE WAY FORWARD

Ongoing activities

• Raising awareness of the GlobE Network and its services
• Developing knowledge tools and resources
• Building a community of anti-corruption practitioners to enhance trust required for informal cooperation.
• Collaborating with relevant international organizations and drawing lessons from other regional and international networks
• Establishing GlobE regional components
• Developing a GlobE strategy

Towards a 5-year GlobE strategy

Two years into its journey it is apt for GlobE to engage in structured thinking and planning on what would be most useful to increase and improve informal cooperation on transnational corruption cases within a 5-year timeframe. The experience of GlobE member practitioners is brought to bear through the three Thematic Working Groups and the SCP Task force. Engagement of GlobE observers, other potential partners, and international anti-corruption cooperation experts informs strategic direction and supports the delivery of a longer-term plan ensuring GlobE has greater control over the Network’s impact through its proactiveness, collaborative and relational possibilities with partners.
GLOBE... I THINK THAT IT IS VERY WELL THOUGHT THROUGH, THE WAY IT FUNCTIONS IS EXCELLENT, WHICH ALLOWS FOR FAST AND EFFICIENT COOPERATION.

Aneta Mishevska
Financial Police Office, North Macedonia
REPORTS FROM GLOBE PLENARY AND STEERING COMMITTEE MEETINGS
First Network Meeting SUMMARY  
15-17 November 2021, Vienna, Austria

Attendance (online and in-person)  
125 Participants | 43 Member Authorities | 38 Countries

Meeting Highlights  
• GlobE Charter adopted  
• Governance structure established  
• Steering Committee members appointed

Action Items  
• Explore subgroups to support the new Steering Committee  
• Consider proposals on tools and services of GlobE Network

First Steering Committee Meeting SUMMARY  
15-16 March 2022, Riyadh, Saudi Arabia

Attendance (online and in-person)  
• 40 Participants  
• 14 Countries

Meeting Highlights  
• 3 Steering Committee and 2 Plenary meetings for 2022 planned  
• Priorities for 2022 agreed and Network workplan prepared  
• Guidelines for granting Observer Status approved

Action Items  
• Hold second GlobE Network Plenary meeting on 28-30 June 2022 in Vienna  
• Hold a Second Steering Committee meeting on 28 June 2022 in Vienna  
• Take actions to develop the online One-Stop Hub and secure communication platform, deliver knowledge and build capacity, and ensure outreach

Note that the summary reports, event videos and more information can be accessed at: globenetwork.unodc.org
Second Plenary Meeting SUMMARY
28-30 June 2022, Vienna, Austria

Attendance
• 105 Participants from 62 GlobE member authorities coming from 47 Countries
• 14 International organisations
• 11 Permanent missions

Meeting Highlights
• Discussed secure communication solutions
• Acknowledged Workplan
• Welcomed International Centre for Asset Recovery as an Observer
• Held Social Networking Event and Reception

Action
• Hold third Steering Committee & third Plenary meetings in Q4 2022
• Implement interim secure communication solution & establish a task force to advise on its further development
• Establish three thematic working groups – on operation, online One-Stop Hub, and knowledge and capacity development
• Task GlobE secretariat to continue reporting on the progress made under the workplan components.

Third Steering Committee Meeting SUMMARY
15 November 2022, Madrid, Spain

Attendance
• 40 Participants
• 15 Countries Meeting Highlights
• Membership and observer status updated
• SC and Plenary meetings for 2023 agreed
• Terms of Reference for Thematic Working Groups adopted
• Draft Strategic Workplan 2023 discussed
• Mechanism for engaging other national authorities discussed
• Guidelines on exchange of information discussed
• GlobE Theory of Change discussed

Actions
• Present draft Strategic Workplan 2023 and Guidelines on exchange of information to the third plenary meeting
• Revise mechanism for engaging other national authorities and present to the third plenary meeting
• Call for nominations for Thematic Working Groups
• Hold a SC meeting in March 2023, and call for interest to host
• Hold SC and plenary meetings in July 2023, in Vienna
• Hold a GlobE event at COSP 10
• Use GlobE Theory of Change in delivery planning
Third Plenary Meeting SUMMARY
15-17 November 2022 - Madrid, Spain

Attendance
• 183 Participants
• 84 Member Authorities
• 71 Countries
• 4 International Organizations

Meeting Highlights
• 47 bilateral meetings facilitated
• Strategic Workplan 2023 adopted
• Guidelines on the exchange of information adopted
• Status of 2 observers validated

• Mechanism for engaging other national authorities discussed
• Compendium of Practices on Informal Cooperation acknowledged
• GloBE Threema demonstration, 2 panel discussions, 2 workshops, and 2 side events held
• GloBE regional component for the Western Balkans discussed
• Networking events held

Action
• Hold third Steering Committee & third Plenary meetings in Q4 2022
• Implement interim secure communication solution & establish a task force to advise on its further development
• Establish three thematic working groups – on operation, online One-Stop Hub, and knowledge and capacity development
• Task GloBE secretariat to continue reporting on the progress made under the workplan components.
GLOBE OUTPUTS AND DOCUMENTS
The GlobE outputs, documents, newsletters and more information can be accessed at:
gobenetwork.unodc.org

**Charter of the GlobE Network**
(Arabic, Chinese, English, French, Russian, Spanish)

**GlobE Brochure**
(Arabic, English, French, Russian, Spanish)

**International Women’s Day interviews**

**GlobE Threema Brochure**
(English)

**Networks membership mapping chart**
updated November 2022

**Ninth session of the Conference of the States Parties to the United Nations Convention against Corruption, December 2021**

**Resolution 9/5**
Enhancing international anti-corruption law enforcement cooperation
Newsletters

Observer application form
(Arabic, English, French)

Member application form
(Arabic, English, French, Spanish)

Initial structure of the Decision Tree

Newsletter: Issue 1
September 2021

Newsletter: Issue 2
December 2021

Newsletter: Issue 3
February 2022
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