MECHANISM FOR FOLLOW-UP ON THE IMPLEMENTATION OF THE INTER-AMERICAN CONVENTION AGAINST CORRUPTION Thirty-Fourth Meeting of the Committee of Experts March 9-12, 2020 Washington, D.C.

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PROPOSAL FOR THE COMPOSITION OF THE REVIEW SUBGROUPS WITHIN THE FRAMEWORK OF THE SIXTH ROUND*

Bearing in mind the provisions of the *Document of Buenos Aires* and Articles 3(f), 5(g) and 20) of the *Rules of Procedure* of the Committee of Experts of the MESICIC, the following is proposed for the composition of the review subgroups within the framework of the Sixth Round:

- 1. That at this Thirty-Fourth meeting the Committee shall define the composition of all of the review subgroups once it has adopted the schedule and the order or sequence of review of the States Parties whose information is to be analyzed in the framework of the Sixth Round.
- 2. That the composition of the review subgroups shall be determined at random through a system of balloting. To that end, the Technical Secretariat shall prepare two ballot boxes: one will contain the names of the countries with a Romano-Germanic legal tradition; and the second, the names of the States with a common-law legal tradition.
- 3. In alphabetical order of the States Parties, the Lead Expert or delegate of each country shall, at random, draw two ballots, from the ballot box that corresponds to the legal tradition of their State (Romano-Germanic or common-law), in order to determine the composition of the subgroup that will review their State.
- 4. A ballot shall be returned to the corresponding ballot box, and another selected at random from the same ballot box in the following cases:
 - a) When the State making its selection draws a ballot bearing its name.
 - b) When, as a result of an earlier selection, the ballot bears the name of a State Party that is to be reviewed by the subgroup of which the country making its selection is a member.
 - c) When the ballot bears the name of a State that has already been selected as a member of three review subgroups for the Round.
 - d) When, based on the order or sequence of review of the States Parties adopted prior thereto by the Committee, the ballot bears the name of a State that is to be reviewed in the same group of countries as the State that is making its selection.

^{*} This proposal has been prepared pursuant to Article 20 of the Rules of Procedure.

- e) When, based on the order or sequence of review of the States Parties adopted prior thereto by the Committee and as a result of an earlier selection, the ballot bears the name of a State that is a member of the same subgroup as a State that is to be reviewed in the same group of countries as the State that is making its selection.
- 5. If any States Parties are not represented in the review subgroups selected, the Committee, with assistance from the Technical Secretariat, shall determine the composition of the relevant subgroup or subgroups based on those States that have not been selected, or that have only been selected twice, taking into account the legal tradition of the State Party whose subgroup is being defined and avoiding any of the situations described in paragraph 4 above.
 - 6. This entire process shall be recorded in the minutes of the meeting.