



13th Meeting of the South East Asia Parties Against Corruption (SEA-PAC)



COUNTRY PAPER MALAYSIAN ANTI-CORRUPTION COMMISSION (MACC)

By:

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REPORT ON IMPLEMENTATION OF THE 2017-2019 ACTION PLAN



CONTRIBUTION

- Updates on activities or actions implemented in relation to Action Plans 1 (Implementation of UNCAC Chapters II & V) (Implementation of the MoU on Cooperation for Preventing & Combating Corruption)
- Planned activities to be enrolled under Action Plan 1 & 2 including proposed timeframe

Action Plan 1: Implementation of United Nations Convention Against Corruption (UNCAC) of Chapter II and Chapter V						
Actions to be undertaken		Responsible Agencies for Implementation	Partners	Implementation period	Expected outcomes	Activities Implemented
1	<p>Preparation of the SACL for the 2nd Review Cycle of Chapter II- Preventive and Chapter V- Asset Recovery of UNCAC</p> <ul style="list-style-type: none"> - Exchange of experts, technical assistance and information. - Training for Governmental experts and focal point of SEA-PAC member agencies 	<p>MACC is the focal point for the 2nd Cycle Review of Malaysia's implementation of Chapters II and V</p>	<ul style="list-style-type: none"> • UNODC Secretariat • Chapter II was reviewed by Timor-Leste • Chapter V was reviewed by Swaziland 	2016/17	<p>MALAYSIA completed the review in 2017. with Malaysia's Executive Summary was published on the UNODC Website as COSP/IRG/</p>	As next slides*

ACTIVITY

1

The preparation of the SACL for the two Chapters of UNCAC until the finalization of Country Review Report began from the early beginning of 2016 and involved the following activities:

Setting up of MACC-UNCAC taskforce and working committee

A training for focal points and governmental experts by the UNODC- MACA, (10-14 October 2017)

Submission of Draft SACL to AGC for endorsement

- * Chapter V- Sept. 2016
- * Chapter II – Feb. 2017

Submitted the SACL in the OMNIBUS format
Chapter V (30th Nov. 2016)
Chapter II (8th Mar. 2017)

On 23rd October 2017, Executive Summary and Country Review Report of Malaysia were finalized.

On 8th August 2017, the UNODC Secretariat submitted the draft Executive Summary and draft final Country Review Report of Malaysia for Chapters II and V.

COUNTRY VISIT
UNODC Secretariat & governmental experts of

- Timor Leste (Chapter II)
- Swaziland (Chapter V)

4-7 July 2017

ACTIVITY

2

MACC participated at the
Regional High-Level Conference
on Fast Tracking the
Implementation of UNCAC
2017 Bangkok, Thailand on 2nd
February 2017

Action Plan 2: Implementation of the Memorandum of Understanding (MoU) on Cooperation for Preventing and Combating Corruption

Actions to be undertaken	Responsible Agencies for Implementation	Partners	Implementation period	Expected outcomes	Activities Implemented
1 Where appropriate, instil the culture of Integrity and Anti-corruption and mainstream the principles thereof into the policies and practices of the ASEAN Community	All Agencies	ASEAN Secretariat	2017-2019	Fully implemented the area of cooperation as stated in the Memorandum of Understanding (MoU)	<ul style="list-style-type: none"> i. Bilateral Meeting (ACB + MACC) – 21 April 2017 ii. Multilateral Meeting (MACC + CPIB + ACB) – 22 April 2017 iii. ACA Forum (Indonesia, Singapore & Philippines) – 24-25 May i. Bilateral Meeting (NACC + MACC) – 29-31 October 2017 ii. Study Visit by GIV, Vietnam – 21-23 November 2017

2	SEA-PAC as an Entity Associated with ASEAN	<ol style="list-style-type: none"> 1. All Agencies 2. Malaysian Anti-Corruption Commission (MACC undertake this activity) 	ASEAN Secretariat	2016-2017	SEA-PAC as an Entity Associated with ASEAN	Become entity associated with ASEAN on 8 Feb 2017 to enhance anti-corruption cooperation among the ASEAN Nations
3	Capacity Building Programmes For Officers Within SEA-PAC Member Agencies	<ol style="list-style-type: none"> 1. All Agencies 2. Malaysian Anti-Corruption Commission (MACC undertake this activity) 	UNODC	2017-2019	To enhance the capacity and capability of officers within SEA-PAC Member Agencies	Some of the member attended training program : MTCP Programme at MACA (14-25 August 2017) – Indonesia, Myanmar & Cambodia

4	SEA-PAC Official Portal as Information Sharing Hub	<ol style="list-style-type: none"> 1. All Agencies 2. Malaysian Anti-Corruption Commission (web administrator) (MACC undertake this activity) 	<ol style="list-style-type: none"> 1. ASEAN Secretariat 2. UNODC 	2017-2019	Uploading relevant activities and best or good practices policies, strategies on fighting against corruption within the member agencies	<ul style="list-style-type: none"> - Uploaded the Anti-Bribery Guidelines from Thailand - Update the web-portal on the 13th SEA-PAC Meeting
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REPORT ON IMPLEMENTATION OF THE 2017-2019 ACTION PLAN



CHALLENGES

- Difficulties encountered in the implementation of activities under Action Plans 1 & 2
- Foreseen challenges in furthering the implementation of existing activities and in the forthcoming implementation of planned activities

CHALLENGES ACTION PLANS 1

1

Involvement of
Multiple
Stakeholders

2

The
comprehensiveness
and broad coverage
of the Chapter II
articles

3

The biasness or
private agenda of
NGOs

4

Non-commitment of
stakeholders

5

Transfer of
stakeholder officers

6

Dynamics of the
Malaysian prevention
of corruption drives

CHALLENGES ACTION PLANS 2

**Budgetary allocation
constraints**

**Training Modules
ownership issues**