

## Appendix 2

No.	Name of Supervisory Program	Year of Launching	Number of Countries Covered	Review Organization	Method of Review	Field of Review	Level Control in the First Period	Level of Control in the Second Period	Number of Sessions of Working Groups in Year	Visiting the Country	Partnership of Civil Society	Follow-ups	Technical Cooperation	Published reports	Number of staff	Annual expenditures
1	RATF	1992	31	* RATF * Secretariat * Reviewing bodies	* Self-Review * Review by specialized groups * Different sections	47 recommendations	Period 1: 27 countries in 3 years	Period 2: 28 countries in 3 years	3 times	+	-	+	+	Bilateral reports on the basis of agreements with the countries	?	?
Financial Action Task Force (FATF) Recommendations																

2	OECD	1999	36	*Bribery working group *Main Reviewers (Head Reviewers) *Secretariat	*Self-Reviewing each other (Common) Head Reviewers *Collective Reviewing (at the session)	Phase 1: Legislation Phase 2: Implementation	35 countries in 3 years one country is left	6 countries every year all the countries up to 2007	5 times	+ for phase C	+	+ for phase C	-	With final approval of the countries	10 people	Euro 1.5 million
Organization for Civil Cooperation and Civil Law Convention of Bribery of Foreign Public Officials in International Business Transactions (OECD Convention)																
3	GRECO	2000	39	*Association *GRECO *Review *Secretariat	*Review of Each other by the Review Team *Discussion at the Association *Questionnaire and Answer-sheets *other cases	All stages related to specific plans and measures	8-13 countries each year 34 countries in three years	7-18 countries in each year 39 countries in 3 years	3-5 times	+	+		+	On the agreement of the countries	10 people	Euro 1660000
Council of Europe Criminal Law Convention on Corruption and Civil Law Convention on Corruption as well as several other standard-setting instruments of the Council of Europe (reviewed by the Group of States against Corruption or GERCO)																
4	OAS	2001	28 out of 33	*Conference of the Provincial regions *Experts Committee *Sub-group of experts *Secretariat	*Self-Review *Review of Each other by sub-groups of experts *Committee sessions	Each phase encompasses some articles of the convention	10 countries every year 28 countries in 5 years		2 times the committee of experts	-	+	+ Statistics belonging to 2006	+ theory - practice	Country and civil society reports	6 professionals	Dollars 350000

