

Timeline related to the implementation of UNCAC

I. Correspondence related to accession to the United Nations Convention against Corruption	
Timeline	Description
22 June 2015	The President signs the document of accession to the United Nations Convention against Corruption.
13 October 2015	The Ministry of Justice requests the Ministry of Foreign Affairs by letter to estimate the handling period.
9 March 2016	The Ministry of Foreign Affairs estimates that the United Nations Secretariat will not accept our country's document regarding the international convention, and in the light of the United Nations' return of the letter, proposes that the Ministry of Justice, acting on the basis of the provisions of the Convention Conclusion Act, request the Executive Yuan to submit the document of accession to the President for promulgation.
29 March 2016	The Ministry of Justice requests the Executive Yuan to submit the document of accession to the President for promulgation.
25 April 2016	The Executive Yuan requests the President in a letter, with reference to the conclusions of the International Working Group meeting of 21 April 2016 to request the country's diplomatic allies, in accordance with the regulations of the United Nations, to submit the document of accession to the United Nations for filing, and, should the document be returned, request the President to promulgate the document in accordance with the Convention Conclusion Act.
13 May 2016	The Ministry of Justice requests the Ministry of Foreign Affairs by letter to assist in facilitating the receipt and filing of the document of accession.
4 June 2016	In another letter, the Ministry of Foreign Affairs again observes that the United Nations Secretariat is unable to accept our country's document of accession for filing, and in the light of the United Nations' return of our document of accession, requests that the Ministry of Justice carefully assess the case of continuous offering of our document of accession for filing or request the Executive Yuan to submit the document of accession to the President for promulgation.
19 July 2016	The Ministry of Justice carefully assesses the case of continuous offering of our document of accession for filing and requests the Executive Yuan to submit the document of accession to the President for publication and requests the Executive Yuan to assent.
27 July 2016	The Executive Yuan requests the Ministry of Justice by letter to submit, in accordance with the proper procedure, the document of accession to the President for promulgation.
11 August 2016	The Ministry of Justice again requests the Executive Yuan to report the matter of the United Nations Convention against Corruption to the President for publication and requests that the document of accession, in accordance with the Act to Implement United Nations Convention against Corruption, retroactively take effect as of 9 December 2015.
25 August 2016	The Executive Yuan requests the Secretary-General of the Presidential Office to forward to the President the promulgation that the United Nations Convention against Corruption takes effect in Taiwan on 9 December 2015.
7 September 2016	Presidential Decree announces that in accordance with Article 8 of the Act to Implement United Nations Convention against Corruption, the Executive Yuan has resolved that the United Nations Convention against Corruption takes effect in the Republic of China as of 9 December 2015.

Timeline related to the implementation of UNCAC

II. The United Nations Convention against Corruption and the process under the Act to Implement the United Nations Convention against Corruption	
Timeline	Description
14 January 2013	The Ministry of Justice requests the Judicial Yuan and its related agencies to assess the case of our approval of (Accession to) the United Nations Convention against Corruption and the necessary process to remove parts of the Convention, formulate, adopt, amend or repeal related regulations, and improve administrative measures as stipulated by the draft Act to Implement United Nations Convention against Corruption.
14 March 2013	The Ministry of Justice convenes the Meeting to Review our Approval of (Accession to) the United Nations Convention against Corruption and the Formulation of an Implementation Act for the Convention.
1 April 2013	The Ministry of Justice requests the Judicial Yuan and its related organs to provide an impact assessment of the Act to Implement United Nations Convention against Corruption.
29 July 2013	The Ministry of Justice convenes the second Meeting to Review our Approval of (Accession to) the United Nations Convention against Corruption and the Formulation of an Implementation Act for the Convention.
10 April 2014	The Ministry of Justice submits the United Nations Convention against Corruption and the Act to Implement the United Nations Convention against Corruption to the Executive Yuan for review.
28 August 2014	The 3413 rd session of the Executive Yuan resolves to pass the United Nations Convention against Corruption and the Act to Implement the United Nations Convention against Corruption.
1 September 2014	The Executive Yuan requests the Legislative Yuan to consider the United Nations Convention against Corruption and the Act to Implement United Nations Convention against Corruption.
10 April 2015	The Legislative Yuan's Foreign and National Defense Committee convenes the First Joint Meeting of the Foreign and National Defense Committee and the Judiciary and Organic Laws and Statutes Committee of the 7 th Session of the 8 th Term of the Legislative Yuan.
5 May 2015	In the 10 th meeting of the 7 th Session of its 8 th Term, the Legislative Yuan resolves to pass the United Nations Convention against Corruption and the Act to Implement United Nations Convention against Corruption.
20 May 2015	The President formulates and promulgates the Act to Implement the United Nations Convention against Corruption, consisting of eight articles, its effective date to be decided by the Executive Yuan.
22 June 2015	The President signs the document of accession to the United Nations Convention against Corruption.
9 December 2015	The Act to Implement United Nations Convention against Corruption is enacted by the Executive Yuan on 9 December 2015.
7 September 2016	Presidential Decree announces that in accordance with Article 8 of the Act to Implement United Nations Convention against Corruption, the Executive Yuan has resolved that the United Nations Convention against Corruption takes effect in the Republic of China as of 9 December 2015.

Timeline related to the implementation of UNCAC

III. Government anti-corruption reports	
Timeline	Description
3 October 2014	The Ministry of Justice requests all ministries to review the compliance of their regulations and administrative measures with the United Nations' Convention against Corruption using the Assessment and Validation Table for the Implementation of the United Nations Convention against Corruption.
22 May 2015	The Ministry of Justice requests all ministries to review the compliance of their regulations and administrative measures with the United Nations Convention against Corruption using the Assessment and Validation Table for the Implementation of the United Nations' Convention against Corruption.
11 March 2016	The Ministry of Justice requests all ministries to review the compliance of their regulations and administrative measures with the United Nations' Convention against Corruption using the Assessment and Validation Table for the Implementation of the United Nations Convention against Corruption.
1 June 2016	The Ministry of Justice requests for the first time by letter all relevant authorities to provide information for the first anti-corruption report of the government.
1 November 2016	The Ministry of Justice requests for the second time by letter all relevant authorities to provide information for the first anti-corruption report of the government.
3 February 2017	The Ministry of Justice requests for the third time by letter all relevant authorities to provide information for the first anti-corruption report of the government.
10 February 2017	The Ministry of Justice requests for the fourth time by letter all relevant authorities to provide information for the first anti-corruption report of the government.
9-10 March 2017	Agency Against Corruption of the Ministry of Justice convenes the first meeting to review the first anti-corruption report of the government.
8 May 2017	The Ministry of Justice forms the Review and Advisory Group for the first anti-corruption report of the government.
11 May 2017	The Ministry of Justice convenes the Review and Advisory Group for the first anti-corruption report of the government.
17 July 2017	The Ministry of Justice convenes the first and second sitting of the first reading session of the Review and Advisory Group for the first anti-corruption report of the government.
18 July 2017	The Ministry of Justice convenes the thirds sitting of the first reading session of the Review and Advisory Group for the first anti-corruption report of the government.
21 July 2017	The Ministry of Justice convenes the fourth and fifth sitting of the first reading session of the Review and Advisory Group for the first anti-corruption report of the government.
24 July 2017	The Ministry of Justice convenes the sixth sitting of the first reading session of the Review and Advisory Group for the first anti-corruption report of the government.
26 July 2017	The Ministry of Justice convenes the first additional meeting of the second sitting of the first reading session of the Review and Advisory Group for the first anti-corruption report of the government.
1 August 2017	The Ministry of Justice convenes the first additional meeting of the fourth sitting and the seventh sitting of the first reading session of the Review and Advisory Group for the first anti-corruption report of the government.
16 October 2017	The Ministry of Justice convenes the first and second sittings of the second reading session of the Review and Advisory Group for the first anti-corruption report of the government.
23 October 2017	The Ministry of Justice convenes the third sitting of the second reading session of the Review and Advisory Group for the first anti-corruption report of the government.
25 October 2017	The Ministry of Justice convenes the fourth sitting of the second reading session of the Review and Advisory Group for the first anti-corruption report of the government.
27 October 2017	The Ministry of Justice convenes the fifth sitting of the second reading session of the Review and Advisory Group for the first anti-corruption report of the government.
15 December 2017	The Ministry of Justice convenes the first finalization meeting for the first anti-corruption report of the government.
21 December 2017	The Ministry of Justice convenes the second finalization meeting for the first anti-corruption report of the government.
28 December 2017	The Ministry of Justice convenes the third finalization meeting for the first anti-corruption report of

Timeline related to the implementation of UNCAC

	the government.
2 January 2018	The Ministry of Justice convenes the fourth finalization meeting for the first anti-corruption report of the government.
3 January 2018	The Ministry of Justice convenes the fifth finalization meeting for the first anti-corruption report of the government.
31 January 2018	The Ministry of Justice submits the finalized first anti-corruption report of the government to the Executive Yuan for review.
26 February 2018	The Executive Yuan convenes the first finalization reviewing meeting for the first anti-corruption report of the government.
12 March 2018	The Ministry of Justice proposes the discussion of the first anti-corruption report of the government in the 20th Central Integrity Committee, the report is then passed by the directive of the chairman.
27 March 2018	The Executive Yuan approves the first anti-corruption report of the government.
30 March 2018	The Ministry of Justice publish the first anti-corruption report of the government through the press release.

Timeline related to the implementation of UNCAC

IV. International review on the first anti-corruption report of the government	
Timeline	Description
6 October 2017	Forms the International Review and Advisory Group for the first anti-corruption report of the government.
3 November 2017	The Ministry of Justice convenes the third meeting of the International Review and Advisory Group for the first anti-corruption report of the government.
27 November 2017	The Ministry of Justice calls for the 2 nd meeting of the International Review and Advisory Board for review of the First Anti-Corruption Report of the Government under the United Nations Convention Against Corruption.
5 February 2018	The International Review and Advisory Board consists of 5 experts specializing in anti-corruption. They are Jose' Ugaz of Peru, Jon S.T. Quah of Singapore, Peter Ritchie of Australia, Rick McDonell of Ireland, and Geo-Sung KIM of South Korea.
31 March 2018	The International Review and Advisory Board conducts documentation review of the First Anti-Corruption Report of the Government (English Translation).
4 June 2018	The International Review and Advisory Board continues to present a list containing 112 questions by 13 July 2018.
30 June 2018	The Government of Republic of China (Taiwan) responds to the 112 questions by 1 August.
20 August 2018	All members of the International Review and Advisory Board visit Taiwan. Vice President Chen Chien-Jen hosts a banquet to receive the guests.
21 August 2018	Vice President Chen Chien-Jen attends and addresses the “opening ceremony” of the Conference of the First Anti-Corruption Report of the Government under the United Nations Convention Against Corruption. Legislators Chou Chun-Mi, Chiang Wan-An, and Huang Kuo-Chang, and Chairman Hsu Shun-Hsiung of the Association of Certified Fraud Examiners Taiwan Chapter, Chairman Hsu Jen-Hui of Transparency International Chinese Taipei, Chief Executive Officer Chang Hung-Lin of Citizen Congress Watch, Convener Li Sheng-Chieh of New Era Law Society participate in the “Legislative Members and NGO” and present their opinions. The International Review and Advisory Board convenes for 3 times (Chapter 2, Chapter 5 and Chapter 6 of the UNCAC), Lo Ping-Cheng, a minister without portfolio of Executive Yuan, acts as the convener of the delegation of the governments to exchange views with the Board on the implementation of UNCAC by the government of Taiwan.
22 August 2018	The International Review and Advisory Board convenes for the 4 th time on reviewing the First Anti-Corruption Report of the Government under the United Nations Convention Against Corruption (Chapter 3 to Chapter 4 of the UNCAC).
23 August 2018	The International Review and Advisory Board convenes for the last time with discussion to conclude the review and exchange views.
24 August 2018	Lo Ping-Cheng, a minister without portfolio of the Executive Yuan, hosts the press conference on the conclusion of the First Anti-Corruption Report of the Government under the United Nations Convention Against Corruption. Minister of Justice Tsai Ching-Hsiang hosts the First Class Professional Award in Legal Affairs and Certificate of Gratitude presentation ceremony. The International Review and Advisory Board visits the Agency Against Corruption of the Ministry of Justice.

Timeline related to the implementation of UNCAC

V. Follow-up the conclusive remarks of the review of the 2018 United Nations' Convention Against Corruption.	
Timeline	Description
24 December 2018	The Ministry of Justice calls for the “Follow-Up and Evaluation Planning and Division of Labor Meeting on the Conclusive Remarks of the First Anti-Corruption Report of the Government under the United Nations Convention Against Corruption”.
29 January 2019	The Executive Yuan files the “Follow-Up and 2018 Evaluation Planning Guide on the Conclusive Remarks of the First Anti-Corruption Report of the Government under the United Nations Convention Against Corruption” for record.
18 April 2019	The Ministry of Justice calls for the “Meeting for Reviewing the Draft Reply Sheet to the Implementation of the 2018 UNCAC International Review Conclusive Remarks – Ministry of Justice review meeting”) (1 st session).
22 April 2019	The Ministry of Justice calls for the “Meeting for Reviewing the Draft Reply Sheet to the Implementation of the 2018 UNCAC International Review Conclusive Remarks – Ministry of Justice review meeting”) (2 nd session).
24 April 2019	The Ministry of Justice calls for the “Meeting for Reviewing the Draft Reply Sheet to the Implementation of the 2018 UNCAC International Review Conclusive Remarks (multiple- function or cross- ministry meeting) (1 st session).
1 May 2019	The Ministry of Justice calls for the “Meeting for Reviewing the Draft Reply Sheet to the Implementation of the 2018 UNCAC International Review Conclusive Remarks (multiple- function or cross- ministry meeting) (2 nd session).
12 August 2019	The Executive Yuan approves the Reply Sheet to the Implementation of the 2018 UNCAC International Review Conclusive Remarks.
16-30 December 2019	Individual responsible entities propose the first session progress of the implementation of the 2018 UNCAC International Review Conclusive Remarks .
3 February 2020	Agency Against Corruption of the Ministry of Justice calls for the Meeting for Reviewing the Draft Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC.
27 April 2020	The Ministry of Justice convenes the first meeting for the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC.
29 April 2020	The Ministry of Justice convenes the second meeting for the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC.
1 May 2020	The Ministry of Justice convenes the third meeting for the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC.
6 May 2020	The Ministry of Justice convenes the fourth meeting for the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC.
16-30 June 2020	Individual responsible entities propose the second session progress of the implementation of the 2018 UNCAC International Review Conclusive Remarks.
18 August 2020	The Ministry of Justice submits the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC to the Executive Yuan for review. .
7 October 2020	The Executive Yuan convenes the finalization reviewing meeting for the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC..

Timeline related to the implementation of UNCAC

26 November 2020	The Ministry of Justice proposes the discussion of the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC in the 23th Central Integrity Committee, the report is then passed by the directive of the chairman.
16 December 2020	The Executive Yuan approves the Mid-Term Report on Concluding Observations from Review of the ROC's Initial Report under the UNCAC.
16-31 December 2020	Individual responsible entities propose the third session progress of the implementation of the 2018 UNCAC International Review Conclusive Remarks.
16-30 June 2021	Individual responsible entities propose the fourth session progress of the implementation of the 2018 UNCAC International Review Conclusive Remarks.
16-31 December 2021	Individual responsible entities propose the fifth session progress of the implementation of the 2018 UNCAC International Review Conclusive Remarks.

Timeline related to the implementation of UNCAC

VI. The Second Government anti-corruption reports¹	
Timeline	Description
5 January 2021	The Ministry of Justice requests all relevant authorities by letter to provide information for the 2 nd anti-corruption report of the government.
20 April 2021	Agency Against Corruption of the Ministry of Justice convenes the meeting to review the first draft of the 2 nd anti-corruption report.
7 May 2021	Forms the review group of the 2 nd anti-corruption report of the government. (18 external committees)
19 May 2021	The Ministry of Justice convenes the preparatory meeting of the review group for the 2 nd anti-corruption report of the government.(cancelled due to the pandemic of COVID-19)
28 May 2021	The review board of the 2 nd anti-corruption report conducts documentation review.
20 July 2021	The Ministry of Justice requests all relevant authorities by letter to provide information for the 2 nd anti-corruption report of the government.
9 August 2021	The Ministry of Justice convenes the first review meeting for the 2 nd anti-corruption report of the government (Special report chapter2 article5 、6~10 、13) .
10 August 2021	The Ministry of Justice convenes the second review meeting for the 2 nd anti-corruption report of the government (Special report chapter1 、chapter2 article5 、11 、12 、14).
11 August 2021	The Ministry of Justice convenes the third review meeting for the 2 nd anti-corruption report of the government (Special report chapter4).
12 August 2021	The Ministry of Justice convenes the fourth review meeting for the 2 nd anti-corruption report of the government (Special report chapter3).
13 August 2021	The Ministry of Justice convenes the fifth review meeting for the 2 nd anti-corruption report of the government (Special report chapter5~8).
17 September 2021	The Ministry of Justice requests the NGOs by letter to provide the opinions about the issues relevant to the 2 nd anti-corruption report of the government.
22 September 2021	The Ministry of Justice convenes the editorial meeting for the 2 nd anti-corruption report of the government.(General discussion)
1 November 2021	The Ministry of Justice convenes the finalization meeting for the 2 nd anti-corruption report of the government.
23 November 2021	The Ministry of Justice submits the finalized 2 nd anti-corruption report of the government to the Executive Yuan for review.
10 January 2022	The Executive Yuan convenes the finalization reviewing meeting for the 2 nd anti-corruption report of the government.
31 March 2022	The Ministry of Justice proposes the discussion of the Second anti-corruption report of the government in the 25th Central Integrity Committee, the report is then passed by the directive of the chairman.
12 April 2022	The Executive Yuan approves the Second anti-corruption report of the government.
20 April 2022	The Ministry of Justice publish the Second anti-corruption report of the government through the press release.

¹ **The Second Government anti-corruption reports** contains two volumes, including the Second Report and Responses to the Concluding Observations on the Initial Report .