

Timeline related to the implementation of UNCAC

I. The deposit of the instrument of accession to the United Nations Convention against Corruption	
Timeline	Description
22 June 2015	The President signs the instrument of accession to the United Nations Convention against Corruption.
13 October 2015	The Ministry of Justice submits the written request to the Ministry of Foreign Affairs to inquire about the schedule of evaluation of the deposit.
9 March 2016	The Ministry of Foreign Affairs evaluates the result that the United Nations Secretariat will not accept the deposit of our country's documents regarding the international convention, and will return the instrument of accession assuredly, and thus proposes that the Ministry of Justice reports to the President via the Executive Yuan to proceed to promulgate the United Nations Convention against Corruption in accordance with the proviso of the Conclusion of Treaties Act.
29 March 2016	The Ministry of Justice submits the United Nations Convention against Corruption to the President via the Executive Yuan for promulgation.
25 April 2016	In the letter, the Executive Yuan asks that the instrument of accession be deposited with the Secretary-General of the United Nations with the assistance of our country's diplomatic allies according to the UN standards and norms and the conclusions of the International Working Group meeting on 21 April 2016 by order of the superior, and after that, submits the United Nations Convention against Corruption to the President for promulgation in accordance with Conclusion of Treaties Act where the deposit is rejected.
13 May 2016	By letter, the Ministry of Justice requests that the deposit of the instrument of accession be promoted with the assistance of the Ministry of Foreign Affairs again.
4 June 2016	In another letter, the Ministry of Foreign Affairs again observes that the United Nations Secretariat is unable to accept the deposit of our country's documents and will return the instrument of accession, and thus proposes that the Ministry of Justice carefully assess whether the case of deposit should be promoted continuously or submitted to the President via the Executive Yuan to proceed to promulgate the United Nations Convention against Corruption.
19 July 2016	The Ministry of Justice submits the case to the Executive Yuan and awaits the approvals that allows to promote the deposit continuously or report to the President to proceed to promulgate the United Nations Convention against Corruption.
27 July 2016	By letter, the Executive Yuan directs the Ministry of Justice submit the case to the President for promulgation via the Executive Yuan for promulgation in accordance with the proper procedures.
11 August 2016	The Ministry of Justice again submits the case to the President via the Executive Yuan to proceed to promulgate the United Nations Convention against Corruption, and the Convention retroactively takes effect as of 9 December 2015 in accordance with the Act to Implement United Nations Convention against Corruption.
25 August 2016	The Executive Yuan submits the United Nations Convention against Corruption to the President via the secretary-general to the President for promulgation, and the Convention retroactively takes effect as of 9 December 2015.
7 September 2016	The Presidential Order announces that the United Nations Convention against Corruption will be enforced as of 9 December 2015 determined by the Executive Yuan in accordance with Article 8 of the Act to Implement United Nations Convention against Corruption.

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II. Progress of The United Nations Convention against Corruption and the Act to Implement the United Nations Convention against Corruption	
Timeline	Description
14 January 2013	Upon request of the Ministry of Justice by letter, the Judicial Yuan and related agencies evaluate the case of approval of (or accession to) the United Nations Convention against Corruption, the exclusion of the Convention determined in the draft of Act to Implement United Nations Convention against Corruption, and the schedule of its enactment, amendment or repealing and the improvement of relevant administrative measures.
14 March 2013	The Ministry of Justice convenes the meeting of the review of the approval of (or accession to) the United Nations Convention against Corruption and the enactment of its enforcement act.
1 April 2013	Upon request of the Ministry of Justice by letter, the Judicial Yuan and related agencies 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 of the review of the approval of (or accession to) the United Nations Convention against Corruption and the enactment of its enforcement act.
10 April 2014	The Ministry of Justice submits the United Nations Convention against Corruption and the draft of Act to Implement the United Nations Convention against Corruption to the Executive Yuan for review.
28 August 2014	The 3413 rd meeting 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 proposes the United Nations Convention against Corruption and the draft of Act to Implement United Nations Convention against Corruption to the Legislative Yuan for deliberation.
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, 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 enacts and promulgates the Act to Implement the United Nations Convention against Corruption, consisting of eight articles, its effective date shall be set by the Executive Yuan.
22 June 2015	The President signs the instrument of accession to the United Nations Convention against Corruption.
9 December 2015	The Act to Implement United Nations Convention against Corruption is set by the Executive Yuan and takes effect on 9 December 2015.
7 September 2016	Presidential Order 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.

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III. The Initial Report under the United Nations Convention against Corruption	
Timeline	Description
3 October 2014	Upon request of the Ministry of Justice, all the ministries review the compliance with their regulations and administrative measures of the United Nations Convention against Corruption by using the Assessment and Validation Table for the Implementation of the United Nations Convention against Corruption.
22 May 2015	Upon request of the Ministry of Justice, all the ministries review the compliance with their regulations and administrative measures of the United Nations Convention against Corruption by using the Assessment and Validation Table for the Implementation of the United Nations Convention against Corruption.
11 March 2016	Upon request of the Ministry of Justice, all the ministries review the compliance with their regulations and administrative measures of the United Nations Convention against Corruption by using the Assessment and Validation Table for the Implementation of the United Nations Convention against Corruption.
1 June 2016	Upon request of the Ministry of Justice by letter for the first time, all relevant authorities provide the information for the Initial Report under the United Nations Convention against Corruption.
1 November 2016	Upon request of the Ministry of Justice by letter for the second time, all relevant authorities provide the information for the Initial Report under the United Nations Convention against Corruption.
3 February 2017	Upon request of the Ministry of Justice by letter for the third time, all relevant authorities provide the information for the Initial Report under the United Nations Convention against Corruption.
10 February 2017	Upon request of the Ministry of Justice by letter for the fourth time, all relevant authorities provide the information for the Initial Report under the United Nations Convention against Corruption.
9-10 March 2017	Agency Against Corruption of the Ministry of Justice convenes the meeting for reviewing the draft of the Initial Report under the United Nations Convention against Corruption.
8 May 2017	The review and advisory group for the Initial Report under the United Nations Convention against Corruption is formed.
11 May 2017	The Ministry of Justice convenes the meeting of the review and advisory group for the Initial Report under the United Nations Convention against Corruption.
23 May 2017	Upon request of the Ministry of Justice by letter, all the governmental agencies review the compliance with their regulations and administrative measures of the United Nations Convention against Corruption comprehensively by using the Checking List for the United Nations Convention against Corruption.
17 July 2017	The Ministry of Justice holds the first and second session of the first review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 3 and 4 of its Special Report)
18 July 2017	The Ministry of Justice holds the first and second session of the first review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 2 and 1 of its Special Report)
21 July 2017	The Ministry of Justice holds the fourth and fifth session of the first review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading its General Discussion and the Chapter 3 of Special Report)
24 July 2017	The Ministry of Justice holds the sixth session of the first review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 5 to 8 of its Special Report)
26 July 2017	The Ministry of Justice holds the second additional session of the first review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the General Discussion)
1 August 2017	The Ministry of Justice holds the fourth additional and seventh session of the first review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 3 and 4 of its Special Report)
16 October 2017	The Ministry of Justice holds the first and second session of the second review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 3 and 5 of its Special Report)

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III. The Initial Report under the United Nations Convention against Corruption	
Timeline	Description
23 October 2017	The Ministry of Justice holds the third session of the second review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 4 of its Special Report)
25 October 2017	The Ministry of Justice holds the fourth session of the second review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 1 and 2 of its Special Report)
27 October 2017	The Ministry of Justice holds the fifth session of the second review and reading meeting for the Initial Report under the United Nations Convention against Corruption. (Reviewing and reading the General Discussion)
15 December 2017	The Ministry of Justice convenes the first finalization meeting for the Initial Report under the United Nations Convention against Corruption.
21 December 2017	The Ministry of Justice convenes the second finalization meeting for the Initial Report under the United Nations Convention against Corruption.
28 December 2017	The Ministry of Justice convenes the third finalization meeting for the Initial Report under the United Nations Convention against Corruption.
2 January 2018	The Ministry of Justice convenes the fourth finalization meeting for the Initial Report under the United Nations Convention against Corruption.
3 January 2018	The Ministry of Justice convenes the fifth finalization meeting for the Initial Report under the United Nations Convention against Corruption.
31 January 2018	The Ministry of Justice submits the finalized edition of the Initial Report under the United Nations Convention against Corruption to the Executive Yuan for review.
26 February 2018	The Executive Yuan convenes the review meeting for the Initial Report under the United Nations Convention against Corruption.
12 March 2018	The Ministry of Justice proposes the discussion of the Initial Report under the United Nations Convention against Corruption in the conference of the 20th Central Integrity Committee, and the proposal is approved by the chairman of the Committee.
27 March 2018	The Initial Report under the United Nations Convention against Corruption is submitted to the Executive Yuan for approval.
30 March 2018	The Initial Report under the United Nations Convention against Corruption is made public by issuing a press release from the Ministry of Justice.

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IV. International review of the Initial Report under the United Nations Convention against Corruption	
Timeline	Description
6 October 2017	The advisory group for the international review of the Initial Report under the United Nations Convention against Corruption is formed.
3 November 2017	The Ministry of Justice convenes the first meeting of the advisory group for the international review of the Initial Report under the United Nations Convention against Corruption.
27 November 2017	The Ministry of Justice convenes the second meeting of the advisory group for the international review of the Initial Report under the United Nations Convention against Corruption.
5 February 2018	The Review Committee of International Experts consists of 5 experts specializing in anti-corruption. They are Jose' Ugaz (Peru), Jon S.T. Quah (Singapore), Peter Ritchie (Australia), Rick McDonell (Ireland), and Geo-Sung Kim (South Korea)
31 March 2018	The Review Committee of International Experts conducts a documentation review of the Initial Report under the United Nations Convention against Corruption (English Translation).
4 June 2018	The Review Committee of International Experts 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 Review Committee of International Experts visit Taiwan. Vice President Chen Chien-Jen hosts a banquet to receive the guests.
21 August 2018	Vice President Chen Chien-Jen attends the opening ceremony and addresses for the Review Meeting of the Initial Report 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 NGOs” and give their speech. The Review Committee of International Experts convenes 3 Review Meetings (Reviewing the Chapter 2, 5 and 6 of the UNCAC), and exchanges views face-to-face with Lo Ping-cheng , a Minister Without Portfolio of the Executive Yuan, who acts as the convener of the delegation of the government on the implementation of UNCAC in Taiwan.
22 August 2018	The Review Committee of International Experts convenes the fourth Review Meeting of the Initial Report under the United Nations Convention against Corruption. (Reviewing the Chapter 3 to 4 of the UNCAC)
23 August 2018	The Review Committee of International Experts convenes the meeting for discussing the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption.
24 August 2018	Lo Ping-Cheng, a Minister Without Portfolio of the Executive Yuan, hosts the press conference on the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption. The Minister of Justice Tsai Ching-Hsiang hosts the ceremony for awarding the First Grade Professional Medal of Legal Affairs and the certificates of appreciation. The Review Committee of International Experts has a visit to the Agency Against Corruption of the Ministry of Justice.

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V. Follow-ups of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018	
Timeline	Description
24 December 2018	The Ministry of Justice convenes the meeting of “Follow-ups, planning and assignment of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption”.
29 January 2019	“The measures to put follow-ups of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018 into practice” is reported to the Executive Yuan for review and reference.
18 April 2019	The Ministry of Justice convenes the meeting of “The draft review of response sheet for the implementation of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018– within the Ministry of Justice” (the first session).
22 April 2019	The Ministry of Justice convenes the meeting of “The draft review of response sheet for the implementation of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018– within the Ministry of Justice” (the second session).
24 April 2019	The Ministry of Justice convenes the meeting of “The draft review of response sheet for the implementation of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018– cross-ministry or cross-Yuan” (the first session).
1 May 2019	The Ministry of Justice convenes the meeting of “The draft review of response sheet for the implementation of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018– cross-ministry or cross-Yuan” (the second session).
12 August 2019	“The response sheet for the implementation of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018” is reported to the Executive Yuan for review and reference.
16-30 December 2019	The update on the special follow-ups to “the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018” is completed for the first time.
3 February 2020	The Ministry of Justice convenes “The draft review of the mid-term report of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption”.
27 April 2020	The Ministry of Justice convenes “The mid-term report review of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption” (the first session).
29 April 2020	The Ministry of Justice convenes “The mid-term report review of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption” (the second session).
1 May 2020	The Ministry of Justice convenes “The mid-term report review of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption” (the third session).
6 May 2020	The Ministry of Justice convenes “The mid-term report review of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption” (the fourth session).
16-30 June 2020	The update on the special follow-ups to “the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018” is completed for the second time.
18 August 2020	“The Mid-term Report of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption” is submitted to the Executive Yuan for review by the Ministry of Justice.
7 October 2020	The Executive Yuan convenes the meeting for reviewing “The Mid-term Report of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption”.

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26 November 2020	The Ministry of Justice proposes the discussion of “The Mid-term Report of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption” in the conference of the 23th Central Integrity Committee, and the proposal is approved by the chairman of the Committee.
16 December 2020	“The Mid-term Report of the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption” is approved by the Executive Yuan.
16-31 December 2020	The update on the special follow-ups to “the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018” is completed for the third time.
16-30 June 2021	The update on the special follow-ups to “the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018” is completed for the fourth time.
16-31 December 2021	The update on the special follow-ups to “the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018” is completed for the fifth time.
16-30 June 2022	The update on the special follow-ups to “the concluding observations on the review of the Initial Report under the United Nations Convention against Corruption in 2018” is completed for the sixth time.

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VI. The Second Report¹ under the United Nations Convention against Corruption	
Timeline	Description
5 January 2021	Upon request of the Ministry of Justice by letter, all relevant authorities provide the information for the Second Report under the United Nations Convention against Corruption.
20 April 2021	Agency Against Corruption of the Ministry of Justice convenes the meeting for reviewing the draft of the Second Report under the United Nations Convention against Corruption.
7 May 2021	The review group for the Second Report under the United Nations Convention against Corruption is formed (containing 18 members out of Agency Against Corruption of the Ministry of Justice).
19 May 2021	The Ministry of Justice convenes the preparatory meeting of the review group for the Second Report under the United Nations Convention against Corruption. (cancelled due to the pandemic of COVID-19)
28 May 2021	The members of the review group for the Second Report under the United Nations Convention against Corruption conduct the documentation review.
20 July 2021	Upon request of the Ministry of Justice by letter, all relevant authorities provide the information for the documentation review of the Second Report under the United Nations Convention against Corruption from the review group.
9 August 2021	The Ministry of Justice holds the first session of the review and reading meeting for the Second Report under the United Nations Convention against Corruption. (Reviewing and reading the parts of Article 5 in Chapter 2, Chapter 6 to 10 and 13 of its Special Report)
10 August 2021	The Ministry of Justice holds the second session of the review and reading meeting for the Second Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 1, parts of Article 5 in Chapter 2, Chapter 11 to 12 and 14 of its Special Report)
11 August 2021	The Ministry of Justice holds the third session of the review and reading meeting for the Second Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 4 of its Special Report)
12 August 2021	The Ministry of Justice holds the fourth session of the review and reading meeting for the Second Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 3 of its Special Report)
13 August 2021	The Ministry of Justice holds the fifth session of the review and reading meeting for the Second Report under the United Nations Convention against Corruption. (Reviewing and reading the Chapter 5 to 8 of its Special Report)
17 September 2021	The Ministry of Justice submits the written request to the NGOs in Taiwan to inquire about the opinion and information of issues of the United Nations Convention against Corruption.
22 September 2021	The Ministry of Justice convenes the editorial meeting for the General Discussion of the Second Report under the United Nations Convention against Corruption.
1 November 2021	The Ministry of Justice convenes the finalization meeting for the Second Report under the United Nations Convention against Corruption.
23 November 2021	The Ministry of Justice submits the finalized edition of the Second Report under the United Nations Convention against Corruption to the Executive Yuan for review.
10 January 2022	The Executive Yuan convenes the review meeting for the Second Report under the United Nations Convention against Corruption.
30 March 2022	The Ministry of Justice proposes the discussion of “The Second Report under the United Nations Convention against Corruption” in the conference of the 25th Central Integrity Committee, and the proposal is approved by the chairman of the Committee.
12 April 2022	The Second Report under the United Nations Convention against Corruption is approved by the Executive Yuan.
20 April 2022	The Second Report under the United Nations Convention against Corruption is made public by issuing a press release from the Ministry of Justice.

¹ **The Second Report** contains two volumes, including the Second Report and the Response to the concluding observations on the review of the Initial Report **under the United Nations Convention against Corruption**.

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VII. International review of the Second Report under the United Nations Convention against Corruption	
Timeline	Description
16 December 2021	The advisory group for the international review of the Second Report under the United Nations Convention against Corruption is formed.
23 December 2021	The Agency Against Corruption of the Ministry of Justice convenes the meeting of the advisory group for the international review of the Second Report under the United Nations Convention against Corruption.
3 May 2022	The Review Committee of International Experts consists of 5 experts specializing in anti-corruption. They are José Ugaz (Peru), Gillian Dell (the U.S.), Julie Haggie (New Zealand), Geo-Sung KIM (South Korea) and Peter Ritchie (Australia). The Review Committee of International Experts conducts a documentation review of the Second Report under the United Nations Convention against Corruption (English Translation).
9 June 2022	The Review Committee of International Experts continues to present a list containing 114 questions, 104 of which are firstly presented by 15 July 2022 and 10 of which are then presented by 18 August 2022.
17 June 2022	The Government of Republic of China (Taiwan) responds to the first batch of the questions by 22 June 2022 and to the second batch by 24 August 2022.
28 August 2022	All members of the Review Committee of International Experts visit Taiwan.
29 August 2022	The Premier Su Tseng-chang hosts a reception for all members of the Review Committee of International Experts and issues certificates of appreciation to express his gratitude.
30 August 2022	The Premier Su Tseng-chang attends the opening ceremony and addresses for the Review Meeting of the Second Report under the United Nations Convention against Corruption. Legislators Yu Yu-lan, Chairman Hsu Jen-hui of Transparency International Chinese Taipei, Convener Li Sheng-chieh of New Era Law Society, Director Chung Yuan-yao of Taiwan Institute of Ethical Business and Forensics, Senior Deputy General Manager Lin Ruei-bin of TN Soong Foundation, and Director General Ma Shiou-ru of Association of Certified Fraud Examiners participate in the “Legislative Members and NGOs” and give their speeches. The Review Committee of International Experts convenes 3 Review Meetings (Reviewing the Chapter 2, 5 and 6 of the UNCAC), and exchanges views face-to-face with Lo Ping-cheng, a Minister Without Portfolio of the Executive Yuan, who acts as the convener of the delegation of the government on the implementation of the UNCAC in Taiwan.
31 August 2022	The Review Committee of International Experts convenes 4 Review Meetings on reviewing the Second Report under the United Nations Convention against Corruption (Reviewing the Chapter 3 and 4 of the UNCAC).
1 September 2022	The Review Committee of International Experts convenes the meeting for discussing the concluding observations on the review of the Second Report under the United Nations Convention against Corruption.
2 September 2022	Lo Ping-cheng, a Minister Without Portfolio of the Executive Yuan, hosts the press conference on the concluding observations on the review of the Second Report under the United Nations Convention against Corruption.

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VIII. Follow-ups of the concluding observations on the review of the Second Report under the United Nations Convention against Corruption	
Timeline	Description
14 December 2022	The Ministry of Justice convenes the meeting of “Follow-ups, planning and assignment of the concluding observations on the review of the ROC’s Second Report under the United Nations Convention against Corruption”.
29 March 2023	“The concluding observations (English and Chinese version) and the measures to put follow-ups of the concluding observations on the review of the ROC’s Second Report under the United Nations Convention against Corruption into practice” are reported to the Executive Yuan for review and reference.
19 April 2023	The Ministry of Justice convenes the inter-ministerial consultation meeting of “National Integrity Building Action Plan 2022 implementation results and target settings on 2023 performance targets and draft amendments” (including the draft review of response sheet for the implementation of the concluding observations on the review of the Second Report under the United Nations Convention against Corruption).
14 August 2023	The Executive Yuan convenes the meeting of “The draft review of response sheet for the implementation of the concluding observations on the review of the Second Report under the United Nations Convention against Corruption”