



## Section A: A. Contact details

### A1. A1. Name of organization

*Mandatory question*

Corporate Accountability

### A2. A2. Mailing address

*Mandatory question*

10 Milk Street, Suite 610, Boston, MA 02108

### A3. A3. Contact person responsible for the report

*First name, Family name.*

*Mandatory question.*

Daniel Dorado, Director of Policy Organizing and Tobacco Campaign: International & Latin America

### A4. A4. Telephone

*Please enter the full number (example: +41 123 456 7890)*

*Mandatory question*

(+1) 617.695.2525

### A5. A5. Email

*The e-mail format is "xxxx@yyyy.zzz"*

*Mandatory question*

ddorado@corporateaccountability.org

### A6. A6. Website of organization

*The URL format is "http://xxxxx".*

https://corporateaccountability.org



## A7. A7. Email

The e-mail format is "xxxx@yyyy.zzz"

Mandatory question

info@CorporateAccountability.org

## Section B: B. General information

**B1. B1. Please indicate if your organization would like to retain its status as observer to the Protocol to Eliminate Illicit Trade in Tobacco Products**

Yes ☒

No ☐

**B2. B2. Does your organization's mission statement specifically refer to tobacco control or to countering/fighting illicit trade in tobacco products?**

Yes ☐

No ☒

**B3. B3. If yes, please specify:**

**B4. B4. Does your organization have regional branch(es) to enhance activities in different regions or groups of countries?**

Yes ☒

No ☐

**B5. B5. If yes, please provide details**

Corporate Accountability's tobacco control work focuses on the in-country, regional (primarily AMRO, AFRO, SEARO, WPRO), national and international advancement of Articles 5.3 and 19 of the WHO's Framework Convention on Tobacco Control treaty (we are progressively transitioning to organize around the work of its peers in the Protocol to Eliminate Illicit Trade on Tobacco Products Art. 4.2 and Art. 15). We also challenge tobacco corporations and their front groups/industry groups directly for their industry rebranding attempts such as healthwashing and greenwashing; in addition to challenging the interference they conduct towards using the illicit trade argument. Corporate Accountability also convenes the Network for Accountability of Tobacco Transnationals (NATT), a grouping of global tobacco control experts to advance shared global campaigning in these areas.



**B6. B6. Does your organization regularly convene meetings or conferences for its membership?**

Yes ☒  
No ☐

**B7. B7. If yes, please indicate frequency:**

Monthly ☐  
Quarterly ☒  
Biannually ☐  
Annually ☐  
Biennially ☐  
Others (not on a regular basis, meet when required, etc.) ☐

**B8. B8. If Others, please provide details**

**B9. B9. If yes, is tobacco control or countering/fighting illicit trade in tobacco products covered in the meetings/conferences?**

Yes ☒  
No ☐

## Section C: C. Participation in meetings organized under the auspices of the Protocol and contributions

Participation in meetings organized under the auspices of the Protocol and contributions to other tobacco control related events

**C1. C1. Please indicate the meetings organized by the Convention Secretariat at which your organization was represented (sessions of the Meeting of Parties, meetings of inter-sessional groups, working groups, NGO events, etc.)**

*Title and date*

- AMRO Pre-COP9/MOP2, Oct 6 - Oct 9, 2021
- Nine Conference of the Parties, Nov 8 - Nov 13, 2021
- Second Session of the Meeting of the Parties (MOP2) to the Protocol to Eliminate Illicit Trade in Tobacco Products, Nov 15 - Nov 18, 2021
- Informal meeting with NGOs accredited as Observers to the COP and the MOP, Jun 29, 2022
- Informal virtual meeting with nongovernmental organizations accredited as observers to the conference of the parties to the WHO FCTC, Dec 20, 2022



**C2. C2. Please list any other meetings or conferences with a focus on tobacco control or countering/fighting illicit trade in tobacco products attended by your organization.**

*Title and date*

- PAHO Workshop: "El control del tabaco durante la pandemia de COVID-19 en las Américas: lecciones aprendidas y oportunidades", Jul 12 - Jul 13, 2022  
- Official Visit from the FCTC Secretariat to Ecuador. Participated in several meetings regarding the implementation of the Protocol, June 15 - 17, 2022

**Section D: D. Work encouraging Parties to the WHO FCTC to become Party to the Protocol**

**D1. D1. Have you supported any Party or Parties to the WHO FCTC to become Party to the Protocol?**

Yes ☒

No ☐

**D2. D2. If yes, please indicate which one(s):**

Corporate Accountability participated in several Latin American CSOs meetings to support Paraguay's ratification process.

**Section E: E. Your organization's activities to support the Parties in their implementation of the Protocol**

E. Has your organization conducted any work/activity in relation to the following provisions of the Protocol? E1. Part II: General obligations

E2 Part III: Supply chain control

E3 Part IV: Offences

E4. Part V: International cooperation

E5. Part VI: Reporting

E6. Part VII: Institutional arrangements and financial resources

**E1. E1.a. Article 4: General obligations:**

Yes ☒

No ☐

**E2. E1.b. Article 5: Protection of personal data:**

Yes ☐

No ☒



**E3. E1.c. If you responded YES to any of above, please provide details:**

Please see the answer provided on B.5.

**E4. E2.a. Article 6 (Licence, equivalent approval or control system):**

Yes ☐

No ☒

**E5. E2.b. Article 7 (Due diligence):**

Yes ☐

No ☒

**E6. E2.c. Article 8 (Tracking and tracing):**

Yes ☒

No ☐

**E7. E2.d. Article 9 (Record keeping):**

Yes ☐

No ☒

**E8. E2.e. Article 10 (Security and preventive measures):**

Yes ☐

No ☒

**E9. E2.f. Article 11 (Sale by Internet, telecommunication, or any other evolving technology):**

Yes ☐

No ☒

**E10. E2.g. Article 12 (Free zones and international transit):**

Yes ☐

No ☒

**E11. E2.h. Article 13 (Duty free sales):**

Yes ☐

No ☒



**E12. E2.i. If you responded YES to any of above, please provide details:**

Please see the answer provided on B.5.

**E13. E3.a. Article 14 (Unlawful conduct including criminal offences):**

Yes ☐

No ☒

**E14. E3.b. Article 15 (Liability of legal persons):**

Yes ☒

No ☐

**E15. E3.c. Article 16 (Prosecution and sanctions):**

Yes ☐

No ☒

**E16. E3.d. Article 17 (Seizure payments):**

Yes ☐

No ☒

**E17. E3.e. Article 18 (Disposal or destruction):**

Yes ☐

No ☒

**E18. E3.f. Article 19 (Special investigative techniques):**

Yes ☐

No ☒

**E19. E3.g. If you responded YES to any of above, please provide details:**

Please see the answer provided on B.5.

**E20. E4.a. Article 20 (General information sharing):**

Yes ☐

No ☒





**E30. E5.a. Article 32 (Reporting and exchange of information):**

Yes ☐

No ☒

**E31. E5.b. If you responded YES to any of above, please provide details:**

**E32. E6.a. Article 36 (Financial resources):**

Yes ☐

No ☒

**E33. E6.b. If you responded YES to any of above, please provide details:**

## Section F: F. Other relevant activities to support the work of the Protocol

**F1. F1. Please provide any other relevant information that does not fit under the questions above.**

- Actively engaging with the Global Alliance for Tobacco Control in preparation for MOP2.  
- In collaboration with Campaign for Tobacco Free Kids, we are facilitating several conversations with Latin American CSOs in order to prepare as a subregion in the lead up to MOP3.  
- Actively engaging FCTC Parties and CSOs to support the implementation of decision FCTC/MOP1\_15 on Maximizing Transparency in the lead up to MOP3. We look forward to supporting the FCTC Secretariat efforts in this regard, as addressed in our COP Report (it's worth thinking about this a complementary strategy).

## Section G: G. Attachments

**G1. G1. Please attach any file relevant to any of the activities reported above.**

*File name, file size limited to 10 MB*





## Section H: H. Declarations

**H1. H1. Please confirm that your organization does not receive, has not received and will not receive in the future, either directly or indirectly, any financial or other contributions or assistances from the tobacco industry or its affiliates. Please also confirm that neither your members nor your partners are affiliated directly or indirectly with the tobacco industry or its affiliates or those furthering the interests of the tobacco industry.**

Yes, I can confirm

☒

No, I cannot confirm

☐

**H2. H2. Please confirm that the activity of your organization is in conformity with the Article 5.3 of the WHO FCTC and the 15th and 16th preambular paragraphs of the Protocol.**

Yes, I can confirm

☒

No, I cannot confirm

☐

**H3. H3. Through my electronic signature, I confirm that the above information is accurate and complete, to the best of our knowledge and abilities:**

*Signature of the Head of the organization*

Daniel Dorado, Corporate Accountability 03.03.23 (it didn't allow me to copy-paste my signature).

**Thank you for submitting the report.**