

ICCS Implementation Roadmap



Adopting ICCS



- Vary from country to country depending on:
 - Current statistical capacities
 - Available resources
 - National priorities
 - Institutional environment
- The roadmap phases extend from institutional awareness raising on the use and benefits of the classification, to the production of statistics in line with the ICCS.
- A starting point to guide implementation
- Each country can adapt any of the steps to their own contexts and needs







Phases



Phase 1 – Launching the process, raising awareness and building the case

Phase 2 – Assessing the current status of the national criminal justice statistics system

Phase 3 - Mapping

Phase 4 – Gradual implementation of ICCS

Phase 5 - Producing statistical outputs in line with ICCS







Phase 1 – Identify relevant stakeholders



Data production	Key advisers	Political support	Data users
Police	Legal professionals	Representatives	Policymakers
Prosecution	Academics	Government departments	Researchers
Courts	Regional partners		NGOs
Correctional administrations	UNODC		Civil Society Organizations
National Statistical Office			General public
Research institutes			



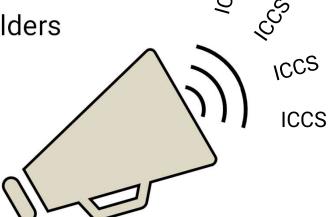




Phase 1 – Raise awareness



- Outreach and awareness raising
- Distribute ICCS (translated)
- Participate in meetings
- Targeted communication to specific stakeholders
- Focus on benefits!









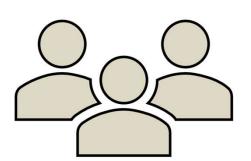
Phase 1 - Establish national governance of ICCS



Create a **national working group** as the basis for ICCS implementation.

The National Working Group should develop Terms of Reference to drive the process in a coordinated, sustainable and inclusive manner.

Appoint a national focal point.



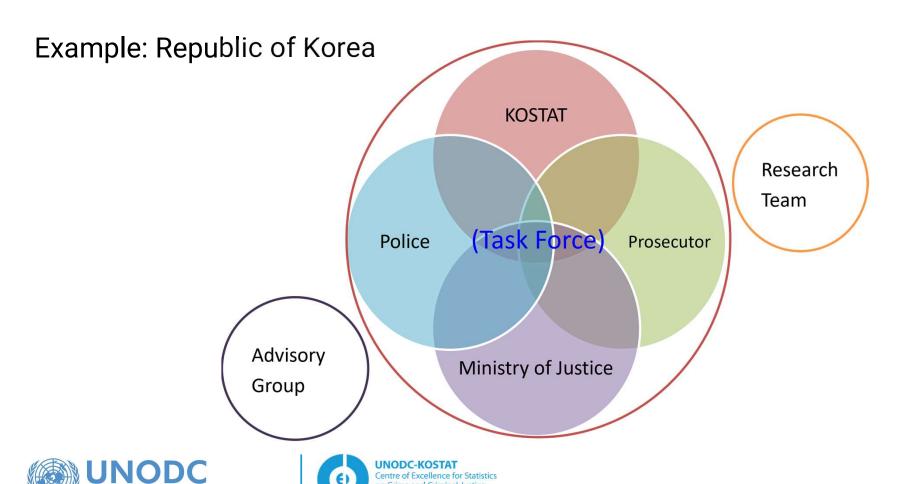






Phase 1 - Establish national governance of ICCS



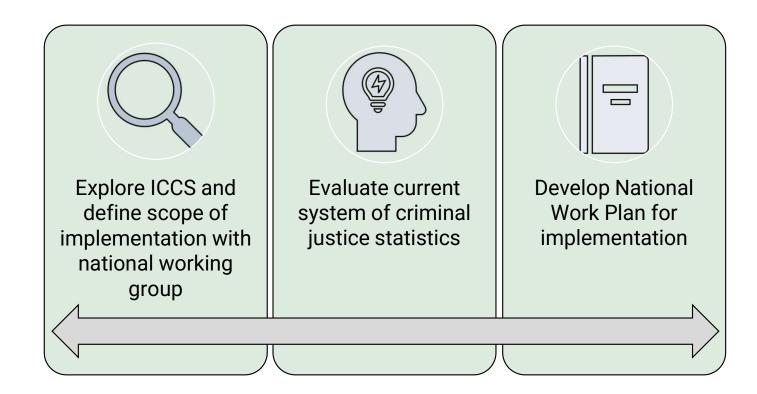


United Nations Office on Drugs and Crime



Phase 2 – Assess and plan











Phase 2 – Scope



		National level		
		Criminal offence	Non-criminal offence	Non-offence
S	Included	Include	Include if possible	Exclude
SOOI	Excluded	Include if possible: Use residual or broad ICCS category	Exclude	







Phase 2 – Evaluate current statistical production and capacity



Review methods, processes and tools used for data collection in the criminal justice system

Highlight strengths and weaknesses

Evaluate ICCS compatibility with the current statistical production

Identify gaps

Decide which targets the country should set for the implementation

Analyse existing documents and legislation, as well as any relevant assessment of crime and justice statistics that has been previously carried out



Evaluation





Phase 2 – Sample evaluation questions



Questions	Area evaluated
Is data collected on crime and justice? If so, do they cover crimes recorded by the police? Judicial actions?	Judicial system
Persons convicted in criminal courts? Penitentiary centers?	coverage
How is microdata stored by each institution that collects data? In electronic format? On paper? Both?	Data collection
	processes
Is a standardized list of crimes or a classification of crimes used to compile the existing statistics? If so, is it	Crimes mapping
used consistently across all institutions?	
Le date remarding the above steriotics of the victims and/on the Domestrator the relationship between the victims	Discouragetion
Is data regarding the characteristics of the victim and/or the Perpetrator, the relationship between the victim	Disaggregation
and the Perpetrator, the context of the crime, etc. collected?	variables
Are data available for each offence, or a principal offense for each incident/event/case?	Data collection
	processes
Are statistics on crime and criminal justice produced regularly? If so, for which phases of the criminal justice	Statistical
system? (Police/Law Enforcement, Prosecutor's Office, Courts, etc.)	dissemination
Does well defined metadata relating to the existing crime and criminal justice statistics exist?	Data quality and
	governance
What resources are available to support the implementation/improvement of ICCS-based crime and criminal	Enabling factors
justice statistics?	

Phase 2 – Develop national work plan



Key elements:

- Assign roles and responsibilities
- Comparison of existing legislation/ classifications/ lists of data/ indicators/ variables with ICCS categories/ definitions
- Production of a correspondence table to link the national crime classification to ICCS
- Establishment of coordination mechanisms between all data producers
- Process evaluation and plan for continuous improvement
- Timeline for implementation
- Consider financial implications







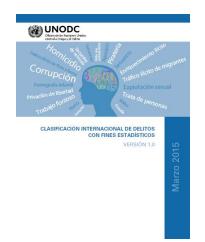


Phase 3 – Mapping



A correspondence table systematically explains where, and to what extent, categories in one classification can be found in other classifications.

Building a correspondence table is referred to as "mapping"















Phase 4 - Gradual implementation



- Formalize the correspondence table
- Develop quality assurance framework
- Integrate ICCS categories into statistical system

Approach 1: Recode existing statistics into the ICCS framework Approach 2: Recode data according to ICCS after collection Approach 3: Record or parallel code microdata according to ICCS at the time of capturing the data

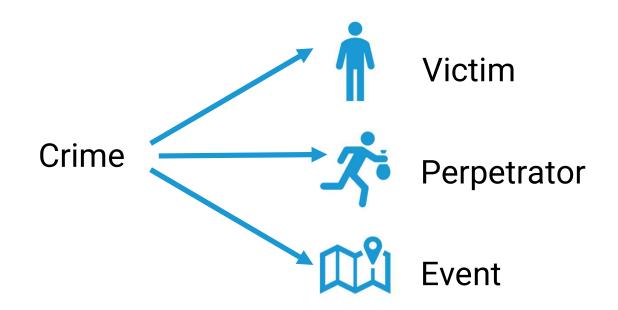






Phase 4 – Collect disaggregated data











Phase 4 – Quality assurance



Establish legal framework if possible Formalize coordination Ensure data infrastructure is in place

Output quality:

- Relevance
- Accuracy and reliability
- Timeliness and punctuality
- Accessibility and clarity
- Coherence and comparability
- Managing metadata







Phase 5 – Produce statistical outputs



Produce revised statistics with gradual broadening of scope and detail of data complying with ICCS

- Ensure inclusion of UN-CTS variables
- Disseminate statistical outputs according to needs









Phase 5 – Disseminate statistical outputs



Ideally, for each of the Tier 1 categories produce (following UN-CTS units of count):

The priority of these categories reflects the areas in which there is a greater demand for internationally comparable data Number of crimes

Persons put in institutional contact

Persons prosecuted

Persons brought to court

Persons sentenced

Persons detained in prison

Number of victims









Thank you

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