

Strasbourg, 15 June 2001

Greco (2001) 9 revised

5th GRECO Plenary Meeting
(Strasbourg, 11-15 June 2001)

Decisions

The Group of States against Corruption (GRECO), meeting in Strasbourg on 11-15 June 2001, having deliberated, took the following decisions:

1. adopted the agenda as it appears in document GRECO (2001) OJ5 Rev.2
2. took note of the information provided by the President, the Vice President and the Executive Secretary on :
 - the Second Global Forum against Corruption which took place in The Hague on 27-29 May 2001;
 - the meeting of the Working Group of Speakers and Presidents of Parliamentary Assemblies of Council of Europe member States which took place in Paris on 15 February 2001;
 - the Hearing of GRECO's President by the Committee of Ministers on 7 March 2001;
 - the Second Meeting of the Steering Group established within the Stability Pact Anti-Corruption Initiative (SPAI) which took place in Tirana on 17-20 April 2001;
 - the Meeting on Corruption in Security Forces organised by the Bundeskriminalamt, the US Marshalls and the FBI which took place in Garmisch-Partenkirchen (Germany) on ... May 2001;
 - the OSCE Economic Forum which took place in Prague on 15-18 May 2001
3. adopted, following two readings, the First Evaluation Round Evaluation Report on Spain, as reproduced in document Greco Eval I Rep (2001) 1E (P3) revised;
4. adopted, following two readings, the First Evaluation Round Evaluation Report on Sweden, as reproduced in document Greco Eval I Rep (2001) 3E (P3) revised;
5. adopted, following two readings, the First Evaluation Round Evaluation Report on Finland, as reproduced in document Greco Eval I Rep (2000) 4E (P4) revised;
6. adopted, following two readings, the First Evaluation Round Evaluation Report on Georgia, as reproduced in document Greco Eval I Rep (2001) 5E (P4) revised;
7. adopted, following two readings, the First Evaluation Round Evaluation Report on Luxembourg, as reproduced in document Greco Eval I Rep (2001) 2E (P3) revised;
8. was informed of the composition of the Evaluation Teams for sub-groups B3 and B4 as proposed by the Bureau in document GRECO Eval I (2001) 17 and instructed the Secretariat to transmit this information to the members included in Sub-Groups B3 and B4, in accordance with Rule 26, paragraph 3 of the Rules of Procedure;
9. invited the representatives of Bosnia and Herzegovina, Denmark, Greece, United States of America and Croatia to submit proposals for possible dates for the evaluation visits to their countries;
10. agreed to postpone examination of the organisation of the visit to "the former Yugoslav Republic of Macedonia" to a later meeting;

11. postponed consideration of Item 9 on the Agenda to the 6th GRECO Plenary Meeting (Strasbourg, 10-14 September 2001) on the basis of a draft to be submitted by the Secretariat;
12. appointed Mr Akos KARA (Hungary) as GRECO's representative in the PC-S-ML Committee (Reflection Group on the advisability of drawing up an additional protocol to the Convention on laundering, search, seizure and confiscation of the proceeds of crime);
13. adopted, on the basis of a proposal introduced by the Bureau under Article 9, paragraph 2 of the Statute, its Budgetary proposals for 2002 and instructed the Executive Secretary to transmit these proposals to the Secretary General of the Council of Europe in conformity with article 8, paragraph 1, al. ii. of GRECO's Statute;
14. held an exchange of views on the possible participation of the European Union in GRECO;
15. invited the Bureau to reflect on the format of future follow-up reports to be submitted by members which have already been evaluated during the first evaluation round;
16. instructed the Secretariat not to include Draft Evaluation Reports in the restricted access part of GRECO's Web Site;
17. having taken note with satisfaction of the requests made by the delegations of Finland and Sweden under Rule 33, paragraph 2 of the Rules of Procedure, agreed to make public in their integrity, the First Evaluation Round Reports on these two member countries, as they appear respectively in documents Greco Eval I Rep (2000) 4E Final and Greco Eval I Rep (2001) 3E Final;
18. invited the delegations of Spain, Georgia and Luxembourg to consider the possibility of lifting the confidentiality of their respective Evaluation Reports adopted under decisions 3, 6 and 7 above;
19. agreed to hold the 6th GRECO Plenary Meeting in Strasbourg on 10-14 September 2001 and the 7th GRECO Plenary Meeting in Strasbourg on 26-30 November 2001.