



DIRECTORATE GENERAL I – LEGAL AFFAIRS DEPARTMENT OF CRIME PROBLEMS

Strasbourg, 20 December 2001

Greco (2001) 17

7th GRECO Plenary Meeting

(Strasbourg, 17-20 December 2001)

Decisions

The Group of States against corruption (GRECO), during its 7th plenary meeting in Strasbourg on 17-20 December 2001, having deliberated, took the following decisions:

- 1. adopted the agenda as it appears in document Greco (2001) OJ7 rev2;
- 2. adopted, following two readings, the First Evaluation Round Evaluation Report on Ireland as reproduced in document Greco Eval I Rep (2001) 9E (P3) revised;
- 3. adopted, following two readings, the First Evaluation Round Evaluation Report on Cyprus, as reproduced in document Greco Eval I Rep (2001) 6E (P3) revised;
- 4. amended its Rules of Procedure with regard to Articles 28.7, 29.4, 33.2 and 38.1, as reproduced in document GRECO (1999) 4 Final Rev;
- 5. recalled the decision made by the Bureau at its 9th meeting (Paris, 12-13 July 2001), concerning the format of follow-up reports;
- 6. held a preliminary exchange of views concerning the content of its Annual Report for 2001, to be adopted during the first plenary meeting in 2002;
- 7. agreed on its Programme of Activities for 2002, including *inter alia* the decision to extend the First Evaluation Round until 31 December 2002 on account of its largely increased membership. The Programme of Activities is reproduced in document GRECO (2001) CS5E Final;
- 8. agreed on the composition of the Evaluation Teams which will be responsible for visits to be carried until end of April 2002 as proposed by the Bureau in document Greco Eval I (2001) 17 of 12 December 2001 and instructed the Secretariat to transmit this information to the members submitted to evaluation during this period, in accordance with Rule 26, paragraph 3 of the Rules of Procedure;
- 9. invited the representatives of those members who had not yet submitted proposals for possible dates for the evaluation visits to do so without delay;
- 10. invited the representatives of those members who had not yet submitted names of evaluation experts to the Secretariat to do so as soon as possible;
- 11. invited the delegation of Cyprus to confirm the authorities' agreement to the lifting of the confidentiality of their Evaluation Report adopted under decision 3 above;
- 12. appointed Mrs Eva ROSSIDOU PAPAKYRIACOU (Cyprus) as representative of GRECO to the Council of Europe Reflection Group on the advisability of drawing up an additional protocol to the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (PC-S-ML), in replacement of Mr Akos KARA (Hungary);
- 13. instructed the Secretariat to prepare a compendium for the next plenary meeting of all existing recommendations by GRECO, contained in the adopted Evaluation Reports;
- 14. held an exchange of views concerning the use of terminology in the field of immunities, and agreed to further address in future the content of document GRECO Eval I (2001) 50 E in the light of additional contributions provided (by the end of February 2002) by members;

- 15. held a "tour de table" on members' intentions of signatures/ratifications of the Council of Europe Criminal and Civil Law Conventions on Corruption, and agreed to repeat this practice in future meetings;
- 16. agreed to hold the 8th GRECO Plenary Meeting on 4-8 March, the 9th on 13-17 May and the 10th on 8-12 July 2002, all in Strasbourg.