



Strasbourg, 24 March 2003

Greco (2002) 40E

SUMMARY MEETING REPORT

12th Plenary meeting of GRECO
(Strasbourg, 9-13 December 2002)

I. Opening of the meeting

1. The President, Mr Michel GAUTHIER (France), opened the 12th plenary meeting of GRECO on 9 December 2002 at 9.30 am. He welcomed the participants, a list of whom appears in Appendix I to this report. As Mr GAUTHIER was unable to be present from 11 to 13 December, Mr Drago KOS (Slovenia) chaired the meeting on those dates.

II. Adoption of the agenda

2. The meeting agenda was adopted as set out in Appendix II to this report.

III. Statement by the President and Vice-President

3. The President told participants that due to his new functions at the Bobigny Prosecution Service (Ile-de-France), he had to leave GRECO. He paid tribute to the work done by all the GRECO members who had helped to make the first evaluation round a success.
4. The Vice-President, Mr Drago KOS (Slovenia), reported on his participation in the European Commission-TAIEX anti-corruption seminar (Brussels (Belgium), 6 October 2002) and in the "Fighting Corruption in an Enlarged Europe" round table which the Open Society EU Accession Monitoring Programme (EUMAP) had held, under the auspices of GRECO (Council of Europe, Strasbourg, 18 November 2002).

IV. Statement by the Executive Secretary

5. The Executive Secretary of GRECO announced that on 2 December 2002, the Statutory Committee had approved GRECO's budget for 2003. He reported on the progress of informal discussions between the Secretariat and possible new members of GRECO.
6. He outlined the report published by the Open Society Institute "Monitoring the EU Accession Process: Corruption and Anti-corruption Policy" (this emphasised the importance of GRECO's work in promoting reform for implementing international legislation to combat corruption in candidate States to accession, argued that GRECO was the most suitable forum for assessing progress in this area following the European Union's enlargement and recommended European Union membership of GRECO). He also reported on preparations for Global Forum 3 (Seoul, 29-31 May 2003) and the contribution that GRECO might make to it.

V. Examination of the draft evaluation report on Albania

7. GRECO carried out a first reading of the draft first-round evaluation report on Albania, as set out in Greco Eval I Rep (2002) 9E (P3).
8. First, the members of the GRECO evaluation team which had visited Albania - Mr Joseph E. GANGLOFF (United States), Mr Håkan ÖBERG (Sweden) and Mr Sandor DUSIK (Hungary) - orally presented their assessment of the situation in Albania with regard to action against corruption, in the light of the first-round evaluation themes.
9. The Albanian representatives presented GRECO with their comments on the draft report. Afterwards, the interveners from the Czech Republic and the Netherlands, appointed by the GRECO Bureau (20 November 2002) under Rule 29 paragraph 2 of the Rules of Procedure, put their questions on the evaluation report [Greco Eval I (2002) 46 and 47] to the Albanian representatives.

10. GRECO held a general debate based on the available documents and explanations provided. It then held an initial discussion on the draft report, paragraph by paragraph, and agreed on the amendments to be made. It concluded by giving the amended draft a second reading.
11. After two readings, GRECO adopted the first-round evaluation report on Albania, as set out in Greco Eval I Rep (2002) 9E.
12. GRECO asked the Albanian delegation to confirm as soon as possible their authorities' consent to lifting the confidentiality of the report.

VI. Examination of the draft evaluation report on "the former Yugoslav Republic of Macedonia"

13. GRECO carried out a second reading of the draft evaluation report on "the former Yugoslav Republic of Macedonia", as set out in Greco Eval I Rep (2002) 7E (P3) – second reading. It was recalled that GRECO had considered the draft report at a first reading during its last meeting (GRECO 11, October 2002). GRECO postponed the review and the adoption of the evaluation report upon the request of the authorities of "the former Yugoslav Republic of Macedonia". These authorities committed themselves to send complementary information requested by GRECO.
14. First, the members of the evaluation team which had visited "the former Yugoslav Republic of Macedonia" - Mr Jorn GRAVESEN (Denmark), Mr Vladimir TURAN (Slovak Republic) and Mr Jean-Pierre BUEB (France) - orally presented their assessment of the amendments which they had made to the draft report in the light of the additional information submitted in writing by the delegation from "the former Yugoslav Republic of Macedonia".
15. GRECO held a general debate based on the available documents and explanations provided. After a second reading, it adopted the first-round evaluation report on "the former Yugoslav Republic of Macedonia", as set out in Greco Eval I Rep (2002) 7E.
16. GRECO asked the delegation from "the former Yugoslav Republic of Macedonia" to confirm as soon as possible their authorities' consent to lifting the confidentiality of the report.

VII. Examination of the draft evaluation report on Malta

17. GRECO carried out a first reading of the draft first-round evaluation report on Malta, as set out in Greco Eval I Rep (2002) 8E (P3).
18. First, the members of the GRECO evaluation team which had visited Malta - Mr William KEEFER (United States), Mr Kazimir ABERG (Sweden) and Ms Isabelle VAN HEERS (Belgium) - orally presented their assessment of the situation in Malta with regard to action against corruption, in the light of the first-round evaluation themes.
19. The Maltese representatives presented GRECO with their comments on the draft report. Afterwards, the Cypriot and Luxembourg interveners, appointed by the GRECO Bureau (20 November 2002) under Article 29 paragraph 2 of the Rules of Procedure, put their questions on the evaluation report [Greco Eval I (2002) 48 and 49] to the Maltese representatives.
20. GRECO held a general debate based on the available documents and explanations provided. It then held an initial discussion on the draft report, paragraph by

paragraph, and agreed on the amendments to be made. It concluded by giving the amended draft a second reading.

21. After two readings, GRECO adopted the first-round evaluation report on Malta, as set out in Greco Eval I Rep (2002) 8E.
22. GRECO asked the Maltese delegation to confirm as soon as possible their authorities' consent to lifting confidentiality of the report.

VIII. Final reading and adoption of the draft questionnaire for GRECO's second evaluation round

23. GRECO examined the draft questionnaire (GRECO (2002) 28E rev3), as amended further to the discussions held at the training seminar for evaluators in Paphos (Cyprus) from 21 to 23 November.
24. It was agreed that it might be difficult for states to gather all the relevant statistics on the various matters raised in the questionnaire; it was therefore decided that some questions could be satisfactorily answered using sample statistics if it was not possible to obtain comprehensive data.
25. It was also agreed that the draft questionnaire could be further compressed and simplified, by moving some of the questions from the questionnaire to the checklist that the Secretariat would prepare in order to assist the evaluators for the 2nd round during on-site evaluation visits. On this last point, the Bureau would determine which questions could usefully be transferred to the checklist for the attention of the evaluators, thus shortening the second-round questionnaire and removing some of the detail.
26. After a final reading, GRECO adopted the second-round evaluation questionnaire (Greco (2002) 28E rev4) and instructed the Secretariat to forward the final version to all the GRECO delegations after the next Bureau meeting.

IX. Conclusions of the training seminar for GRECO's second-round evaluators

27. The Chair, Mr KOS, presented the conclusions of the seminar for evaluators which had been held in Paphos at the invitation of the Cypriot authorities. On behalf of all the GRECO members, he thanked the Cypriot authorities and in particular Ms Eva PAPAKYRIACOU for their impeccable organisation and gracious hospitality.
28. The Executive Secretary said that GRECO's general conclusions and the conclusions of the panel rapporteurs appeared in Greco SEM/EVAL II (2002) 4 E/F Provisional / Provisoire. They would be translated into both Council of Europe official languages and made available to every member of the GRECO evaluation teams. All of the documents and reports presented at the seminar would gradually be posted on GRECO website: <http://www.greco.coe.int>
29. GRECO took note of the provisional conclusions of the training seminar for second-round evaluators.

X. Programme of activities for 2003

30. GRECO discussed the draft programme of activities as set out in Greco (2002) 34E and instructed the Secretariat to make a few amendments to the final version that would be forwarded to all members. This final version is dated 13 December 2002.

XI. Procedure for following up recommendations

31. GRECO examined the Bureau's proposals concerning the procedure to be followed when monitoring compliance with recommendations [Greco (2002) 35E, paragraphs 13 to 17].
32. It was decided that each evaluated country's situation report on its implementation of first-round recommendations should be attached to the GRECO compliance report dealing with the effective implementation of the first-round recommendations by each member.
33. GRECO also pointed out that the "observations" expressed in the first-round evaluation reports would not be subject to follow up within the "compliance reports".
34. GRECO approved the procedure to be followed for adopting reports on compliance with the first-round recommendations (hereinafter "compliance reports") and amended the relevant provisions of the Rules of Procedure as set out in Greco (1999) 4E Final Rev2.
35. GRECO appointed Romania and the United Kingdom as rapporteurs for the compliance procedure concerning Slovenia, and Germany and Poland as rapporteurs for the compliance procedure concerning the Slovak Republic. It agreed to include in its programme of activities for 2003 discussion of a number of draft compliance reports for each of its plenary meetings.

XII. Exchange of views with a delegation from Mexico (Thursday 12 December, 11.30 am – 1 pm)

36. GRECO members welcomed the Mexican delegation to Strasbourg and held an exchange of views. They congratulated Mexico on having signed the Criminal Law Convention on Corruption. The Mexican delegation provided GRECO with information on the policy and achievements of the Mexican authorities in combating corruption in recent years. They spoke of their country's interest in joining GRECO and expressed the hope that Mexico would ratify the Criminal Law Convention on Corruption (ETS 173) as soon as possible and become a member of GRECO.
37. GRECO asked the Chair to write to Ambassador Porfirio MUÑOZ LEDO, Permanent Observer of Mexico to the Council of Europe, conveying GRECO's hope that Mexico would soon be playing, among its members, a full part in anti-corruption activities.

XIII. GRECO's position on the draft UN convention

38. GRECO members examined a paper prepared by the secretariat on the UN Convention on Corruption (Greco (2002) 37E) and held a preliminary exchange of views.
39. GRECO asked representatives of member States to raise the issues the paper mentioned with their national delegations involved in the negotiations on the draft UN convention.

XIV. Amendments to the Rules of Procedure

40. Further to GRECO's decisions at its 11th meeting, GRECO examined a draft version of the amended Rules of Procedure which the secretariat had prepared on the Bureau's instructions.
41. The amendments mainly expanded on the procedure for the preparation, examination and adoption of "compliance reports" referred to earlier in this report.
42. GRECO amended its Rules of Procedure as set out in Greco (1999) 4E Final Rev2.

XV. Election of the President, Vice-President and Bureau members for the second evaluation round

43. Under GRECO's Rules of Procedure, elections to the posts of President and Vice-President and to the Bureau were to be held at the meeting immediately preceding the beginning of each evaluation round. With the first evaluation round due to end on 31 December 2002, it was time for GRECO members to appoint their new President and Vice-President, and the new Bureau members to sit during the second evaluation round.
44. The Executive Secretary drew attention to Article 8 paragraph 8 of the Statute ("The GRECO shall elect its President and Vice-President among the representatives of the members entitled to vote") and Article 9 of the Statute ("There shall be a Bureau composed of the President and the Vice-President (...) and five other persons elected by the GRECO, among the representatives of the members entitled to vote which are, as far as possible, Parties to at least one of the international legal instruments adopted in pursuance of the Programme of action against corruption").
45. He also pointed out that, under the Rules of Procedure, the President and Vice-President were elected for two years. As the terms of office of the President and Vice-President were due to expire during the second evaluation round, however, this term would be extended until the end of the second-round, ie June 2005. The non-elected candidates would remain on the list for the duration of the second-round and would fill any future vacancies on the Bureau, in order of the number of votes received.
46. In view of the growth in membership, GRECO decided to increase the number of Bureau members from 5 to 7.
47. The Executive Secretary announced that:
 - Mr KOS (Slovenia) had applied for the post of President of GRECO and had also been nominated for this post by Moldova and the United Kingdom.
 - Ms VAN HEERS (Belgium) had been nominated for the post of Vice-President of GRECO by the United Kingdom and Moldova.
 - With regard to the nominations for the Bureau, Hungary had nominated Mr Jacek GARTSKA (Poland), Slovenia had nominated Mr Paul STEPHENSON (United Kingdom), Sweden had nominated Mr Georgi RUPCHEV (Bulgaria), Moldova had nominated Mr Kazimir ABERG (Sweden) and the United Kingdom had nominated Ms Lucinda MacMAHON (Ireland).
 - In addition, MM Mark RICHARD (United States), Akos KARA (Hungary), Nedzad HADZIMUSIC (Bosnia and Herzegovina) and Franck ZIENTARA (France) had applied for the posts of Bureau member.

48. The elections were conducted by secret ballot and by a majority of the votes cast. The results were as follows:
- Mr KOS (Slovenia) was elected President of GRECO by 31 votes in favour and 2 blank votes;
 - Ms VAN HEERS (Belgium) was elected Vice-President by 33 votes;
 - Mr GARTSKA (Poland) was elected to the Bureau by 27 votes;
 - Ms MacMAHON (Ireland) was elected to the Bureau by 26 votes;
 - Mr STEPHENSON (United Kingdom) was elected to the Bureau by 25 votes;
 - MM RUPCHEV (Bulgaria) and ABERG (Sweden) were elected to the Bureau ex aequo, with 17 votes each;
 - Mr RICHARD (United States), with 16 votes, would head the list of members who could be called on to fill any future vacancies on the Bureau;
 - Mr KARA (Hungary), outgoing Bureau member, had won 14 votes;
 - Mr ZIENTARA (France) had won 11 votes; and
 - Mr HADZIMUSIC (Bosnia and Herzegovina) had won 8 votes.

XVI. Other business

1. Timetable for submitting first-round situation reports (RS – I)

49. With regard to the monitoring procedure for following up first-round recommendations, GRECO reminded the meeting that each member undergoing evaluation was required to submit a situation report on the action it had taken by their country on the first-round recommendations. GRECO invited members to submit their situation reports according to the approved timetable (see Appendix to GRECO's Programme of Activities for 2003 – Greco (2002) 34).

2. Composition of groups of members for the second evaluation round

50. In keeping with the Bureau's proposals (GRECO (2002) 35E, paragraphs 11 and 12), GRECO selected the following members to participate in Group A, which would be the first countries to undergo evaluation within the Second Round:

- Slovenia
- Slovakia
- Finland
- Estonia

51. These countries were asked to submit a detailed reply to the Questionnaire for the Second Evaluation Round by 30 April 2003.

52. With regard to Group B, GRECO selected the following countries for the second evaluation round:

- Poland
- United Kingdom
- Cyprus
- Luxembourg

53. These countries were asked to submit a detailed reply to the Questionnaire for the Second Evaluation Round by 30 June 2003.

3. Post of honorary president of GRECO

54. On a proposal from the representatives of Hungary, the United Kingdom and Lithuania, GRECO decided to consider Mr Michel GAUTHIER (France) as its Honorary President.
55. GRECO thanked its first President, Mr GAUTHIER, for the able, fair and efficient manner in which he had chaired GRECO during the first evaluation round (2000-2003).

XVII. Dates of forthcoming meetings

56. GRECO noted that the Bureau would hold its 16th meeting in Strasbourg on 13 December 2002 and its 17th meeting in Paris on 21 and 22 January 2003.
57. It decided to hold its 13th plenary meeting in Strasbourg from 24 to 28 March 2003 and its 14th meeting from 7 to 11 July 2003.

ANNEXE I

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

ALBANIA / ALBANIE

Mr Ardian DVORANI
Director of Codification Department, Ministry of Justice

Mrs Rezarta ABDIU
Adviser of the Minister of State to the Prime Minister, Council of Ministers

BELGIUM / BELGIQUE

Mme Isabelle VAN HEERS
Magistrat Fédéral, Palais de Justice – Extension

Mme Claire HUBERTS
Conseiller adjoint, Direction Générale de la Législation pénale et des Droits de l'Homme,
Ministère de la Justice

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Nedžad HADZIMUSIC
Director for Political Multilateral Relations and Cooperation, Ministry of Foreign Affairs

BULGARIA / BULGARIE

Mr Georgi RUPCHEV
Head of Section "International Legal Cooperation", Ministry of Justice

CROATIA / CROATIE

Mr Željko HORVATIĆ – *Apologised / Excusé*
Professor, Faculty of Law

CYPRUS / CHYPRE

Mrs Maria PAPAIOANNOU
Counsel of the Republic, Law office of the Republic of Cyprus

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Mrs Kateřina CIZLOVA
Lawyer, International Department, Section for International Organisations and
International Co-operation, Ministry of Justice

Mr Petr POSPISIL
Security policy Department, Section for Analyses and Strategies, Ministry of the Interior

DENMARK / DANEMARK

Mr Poul DAHL JENSEN
Public Prosecutor, Public Prosecutor's Office

ESTONIA / ESTONIE

Mrs Ülle RAIG
Legal Adviser, Penal Law Department, Ministry of Justice

FINLAND / FINLANDE

Mr Kaarle J. LEHMUS
Inspector General of the Police, Ministry of the Interior, Police Department

Ms Helinä LEHTINEN
Ministerial Advisor, Ministry of Justice, Crime Policy Department

FRANCE

M. Michel GAUTHIER (Président du GRECO / President of GRECO)
Procureur de la République Adjoint au Tribunal de Grande Instance de Bobigny

M. Franck ZIENTARA
Magistrat, Administration Centrale, Bureau du droit économique et financier, Ministère de la Justice, Direction des affaires criminelles et des grâces

Mme Pascale LABROUSSE
Magistrat, Ministère de la Justice, Adjointe au chef de bureau du Droit économique et financier de la Direction des Affaires Criminelles et des Grâces, Direction des Affaires Criminelles et des Grâces (*Attending on 12/13 December only*)

GEORGIA / GEORGIE

Mr Vladimer UGULAVA
Director of Anti-corruption Bureau, Anti-corruption Bureau

GERMANY / ALLEMAGNE

Mr Manfred MÖHRENSCHLAGER – *Apologised / Excusé*
Head of section, Bundesministerium der Justiz

Mr Fernando SANCHEZ-HERMOSILLA
Judge at the District Court, Federal Ministry of Justice

GREECE / GRECE

Mr Athanasios TSOULOS
Judge at the Court of First Instance, Ministry of Justice

HUNGARY / HONGRIE

Mr Akos KARA
Legal Adviser, Ministry of Justice

Mr Sandor DUSIK
Expert Adviser, Ministry of Interior

ICELAND / ISLANDE

Ms Ragna ARNADOTTIR
Director of Legal Affairs, Ministry of Justice

IRELAND / IRLANDE

Ms Lucinda MacMAHON
Assistant Principal Officer, Criminal Law Reform Division, Department of Justice, Equality
and Law Reform

LATVIA / LETTONIE

Mr Rudolfs KALNINS – *Apologised / Excusé*
Chief Officer of the Secretariat to the Corruption Prevention, Council of Latvia

LITHUANIA / LITUANIE

Mrs Ausra BERNOTIENE
Deputy Director, Ministry of Justice, Department of International Law and European
Integration

LUXEMBOURG

M. Jean BOUR
Procureur d'Etat, Parquet du Tribunal d'Arrondissement de Diekirch

MALTA / MALTE

Mr Anthony BORG BARTHET
Attorney General, Office of the Attorney General

Mr. Silvio CAMILLERI
Deputy Attorney General, Attorney General's Chambers

MOLDOVA

Mme Cornelia VICLEANSCHI
Procureur, Chef du Département des Relations Internationales, Bureau du Procureur
Général

NETHERLANDS / PAYS-BAS

Ms Eline WEEDA
Policy maker at the Investigation Department, Ministry of Justice

NORWAY / NORVEGE

Mr Lars STOLTENBERG
Chief Public Prosecutor, ØKOKRIM (*Attending on 12/13 December only*)

POLAND / POLOGNE

Mr Jacek GARSTKA
Judge, Department of International Co-operation and European Law, Ministry of Justice

Mr Adam WRZOSEK
Chief Specialist, Ministry of Finance, Bureau of Fiscal Documentation, Fiscal Intelligence
Service

PORTUGAL

Mrs Luisa Maia GONÇALVES
Director of Department, International Relations, Ministry of Justice

ROMANIA / ROUMANIE

Mme Nicoleta ILIESCU
Conseillère du Ministre de la Justice, Direction des Etudes et Elaboration des Actes normatifs et Documentation, Ministère de la Justice

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr Jaroslav PAL'OV
Deputy Director, Bureau of International Police Cooperation, Head of National Central Bureau of INTERPOL

SLOVENIA / SLOVENIE

Mr Drago KOS
(Vice-President of GRECO / Vice-Président du GRECO)
State Undersecretary, Office for the Prevention of Corruption of the Republic of Slovenia

SPAIN / ESPAGNE

M. Valentin DUENAS JIMENEZ – *Apologised / Excusé*
Directeur Général Adjoint pour les Affaires de Justice, Ministère de la Justice à l'Union européenne et les organisations internationales, Ministère de la Justice

Mr Sancho IÑIGUEZ HERNÁNDEZ
Legal Adviser, Legal Affairs with the European Union and International Organisations
(*Attending on 11/12/13 December only*)

SWEDEN / SUEDE

Mr Kazimir ÅBERG
Head of the Director-General's Office, Economic Crimes Bureau, Division for International Affairs

Mr Håkan ÖBERG
Director, Economic Crimes Bureau, Division for International Affairs

"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / "L'EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE"

Mr Nikola TUPANCEVSKI
Docent Ph.D. at the Law Faculty (Criminal Law), University "St. Cyril and Methodius"

Mr Stevan CIGARIDOV
Chef de section, Ministère de l'Intérieur, Section de lutte contre la corruption

Mrs Svetlana JANEVSKA
Ministère des Finances

Mr Nikola Todor VITLAROV
High Prosecutor, High Prosecutor's Office, General M. Apostolski, STIP "The Former Yugoslav Republic of Macedonia"

Mme Snezana MOJSOVA
Chef de Division, Ministère de la Justice, Division de l'Intégration européenne et de la
Coopération Internationale

M. Zvonimir JANKULOSKI
Ambassadeur Extraordinaire et Plénipotentiaire, Représentant Permanent de « l'ex-
République Yougoslave de Macédoine » auprès du Conseil de l'Europe

UNITED KINGDOM / ROYAUME-UNI

Mr Paul STEPHENSON
Head of Corruption and Criminal Policy Section, Home Office, Sentencing and Offences
Unit

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Mark RICHARD
Senior Counsellor for Criminal Justice Matters, US Mission to the European Union

Mr Joseph E. GANGLOFF
Senior Counsel, Office of International Affairs, U.S. Department of Justice

Mr John M. BRANDOLINO
Director for Anticorruption and Governance Initiatives, US Department of State (INL)

**PARLIAMENTARY ASSEMBLY OF THE COUNCIL OF EUROPE /
ASSEMBLEE PARLEMENTAIRE DU CONSEIL DE L'EUROPE**

Mr Michel HUNAULT – *Apologised / Excusé*
Député, Assemblée Nationale (France)

REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ

Mr Vincent A. DEGAETANO – *Apologised / Excusé*
Judge, Superior Courts, Courts of Justice, Judges' Chambers, The Law Courts (Malta)

Mrs. Cristina LUZESCU
Juge, Cour Suprême de Justice (Romania) (*attending on 9-10 December only*)

REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC

M. Daniel FONTANAUD – *Apologised / Excusé*
Président du CDPC, Commission des Communautés Européennes

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

Prof. Dr Albin ESER
Max Planck-Institute for Foreign and International Penal Law, Abteilung Strafrecht
(Germany / Allemagne)

**PRESIDENT OF THE STATUTORY COMMITTEE OF GRECO /
PRÉSIDENT DU COMITÉ STATUTAIRE DU GRECO**

Mrs Anna LAMPEROVA – *Apologised / Excusé*
Ambassadeur Extraordinaire et Plénipotentiaire, Représentant Permanent de la
République slovaque auprès du Conseil de l'Europe

OBSERVERS / OBSERVATEURS

Gwenaëlle LE COUSTUMER

Administrateur, OCDE, Division de Lutte contre la Corruption, Direction des Affaires Financières, Fiscales et des Entreprises (*attending on 9-10 December only*)

EXPERTS HAVING PARTICIPATED IN THE EVALUATION VISITS CARRIED OUT IN THE FOLLOWING COUNTRIES / EXPERTS EVALUATEURS AYANT PARTICIPE AUX VISITES D'EVALUATION MENÉES DANS LES PAYS SUIVANTS

Albania / Albanie

Date: 8 – 12 April / avril 2002

Evaluation team / Equipe d'évaluation :

Mr Sandor DUSIK, Principal Counsellor, Ministry of Interior (Hungary / *Hongrie*)

Mr Joseph E. GANGLOFF, Senior Counsel, Office of International Affairs, U.S. Department of Justice (United States of America / *Etats-Unis d'Amérique*)

Mr Håkan ÖBERG, Director, Division of International Affairs, Economic Crimes Bureau (Sweden / *Suède*)

The "former Yugoslav Republic of Macedonia" / L'« ex-République yougoslave de Macédoine »

Date: 18-21 March / mars 2002

Evaluation team / Equipe d'évaluation :

Mr Jorn GRAVESEN, Detective Chief Superintendent, the Public Prosecutor for Serious Economic Crime (Denmark / *Danemark*)

Mr Vladimir TURAN, Prosecutor, Unit of Fight against Corruption Crime, General Prosecutor's Office, Unit of Fight against Corruption Crime (Slovakia / *Slovaquie*)

M. Jean-Pierre BUEB, Conseiller au Service Central de Prévention de la Corruption, Service Interministériel placé auprès du Ministère de la Justice (France)

Malta / Malte

Date: 18-21 March / mars 2002

Evaluation team / Equipe d'évaluation :

Mr William A. KEEFER, Assistant Commissioner, Office of Internal Affairs, United States Customs Service (United States of America / *Etats-Unis d'Amérique*)

Mme Isabelle VAN HEERS, Magistrat Fédéral, Parquet Fédéral (Belgium / *Belgique*)

Mr Kazimir ÅBERG, Director of International Affairs, Head of Director – General's Office, Economic Crimes Bureau (Sweden / *Suède*)

COUNCIL OF EUROPE SECRETARIAT / SECRETARIAT DU CONSEIL DE L'EUROPE

Mr Manuel LEZERTUA, Executive Secretary to GRECO, Directorate General I, Legal Affairs, Council of Europe

M. Carlo CHIAROMONTE, Administrateur, Direction Générale des Affaires Juridiques, Conseil de l'Europe

Mr Björn JANSON, Administrative Officer, Directorate General of Legal Affairs, Council of Europe

M. Christophe SPECKBACHER, Administrateur, Direction Générale des Affaires Juridiques, Conseil de l'Europe

Mr Spyros TSOVILIS, Administrateur, Direction Générale des Affaires Juridiques, Conseil de l'Europe

Ms Fiona MYLES, Assistant, Directorate General of Legal Affairs, Council of Europe

Miss Sonya FOLCA, Assistante, Direction Générale des Affaires Juridiques, Conseil de l'Europe

Ms Penelope PREBENSEN, Assistant (Evaluation rounds), Directorate General of Legal Affairs, Council of Europe

Mlle Laure PINCEMAILLE, Assistante (Cycles d'évaluation) / Direction Générale des Affaires Juridiques, Conseil de l'Europe

Ms Simona GHITA, Webmaster, Direction Générale des Affaires Juridiques, Conseil de l'Europe

INTERPRETERS / INTERPRETES

Mme Sally BAILEY

Mlle Isabelle MARCHINI

Mr Robert VAN MICHEL (les 12 et 13 décembre)

ANNEXE II

AGENDA / ORDRE DU JOUR

1. Opening of the meeting at **09h30** / *Ouverture de la réunion à 09h30*
2. Adoption of the draft agenda / *Adoption de l'ordre du jour*
3. Information by the President / *Information par le Président*
4. Information by the Executive Secretary / *Information par le Secrétaire Exécutif*
5. i) **First reading** and examination of the draft evaluation report on the following countries: / **Première lecture** et examen du projet de rapport d'évaluation sur les pays suivants :
 - **Albania / Albanie** : Monday 9 December 2002 / *lundi 9 décembre 2002*
 - **Malta / Malte** : Wednesday 11 December 2002 / *mercredi 11 décembre 2002*
- ii) **Second reading** and adoption of the draft evaluation report on the following country: / **Deuxième lecture** et adoption du projet de rapport d'évaluation sur le pays suivant :
 - **"The former Yugoslav Republic of Macedonia" / "l'ex-République yougoslave de Macédoine"** : Tuesday 10 December 2002 / *mardi 10 décembre 2002*

The evaluators and the national delegation concerned are, nevertheless, requested to be available during the following periods: / Les évaluateurs et la délégation nationale concernés sont, toutefois, invités à être disponibles pendant les périodes suivantes :

Albania / Albanie – Monday all day and Tuesday morning / *lundi toute la journée et mardi matin*
"The former Yugoslav Republic of Macedonia" / "l'ex-République yougoslave de Macédoine" - Tuesday all day / *mardi toute la journée*
Malta / Malte – Tuesday afternoon and Wednesday all day / *mardi après-midi et mercredi toute la journée*

6. **Second reading** and adoption of the draft evaluation reports on **Albania** and **Malta** (Friday 13 December 2002) / **Deuxième lecture** et adoption des projets de rapport d'évaluation sur l'**Albanie** et **Malte** (*vendredi, 13 décembre 2002*)
7. Final reading and adoption of the Draft Evaluation Questionnaire for GRECO's Second Evaluation Round / *Lecture finale et adoption du Projet de Questionnaire pour le Deuxième Cycle d'Évaluation du GRECO*
8. Conclusions of the Training Seminar for GRECO's Second Round Evaluators (Paphos (Cyprus), November 2002) / *Conclusions du Séminaire de Formation pour les Évaluateurs GRECO du Deuxième Cycle (Paphos (Chypre), novembre 2002)*
9. Programme of Activities for 2003 / *Programme d'activités pour 2003*
10. Procedure for the Follow-Up of Recommendations / *Procédure de Suivi des Recommandations*

11. Exchange of views with a delegation from Mexico (Thursday 12 December, 11.30am – 1.00pm) / *Echange de vues avec une délégation du Mexique (jeudi 12 décembre, 11h30 – 13h00)*
12. GRECO's Position on the Draft UN Convention / *Position du GRECO sur le Projet de Convention de l'ONU*
13. Amendments to the Rules of Procedure / *Amendements du Règlement Intérieur*
14. Elections for the Second Evaluation Round: President, Vice-President and Members of the Bureau / *Elections pour le Deuxième Cycle d'Évaluation : Président, Vice-Président et Membres du Bureau*
15. Miscellaneous / *Divers*
16. Dates of the next meetings / *Dates des prochaines réunions*