



Strasbourg, 14 October 2003

Greco (2003) 20E

14th GRECO Plenary Meeting
(Strasbourg, 7-11 July 2003)

SUMMARY REPORT OF MEETING

Document prepared
By the GRECO Secretariat

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I. Opening of the meeting

1. The President, Mr Drago Kos (Slovenia), opened the 14th GRECO plenary meeting. The list of participants appears in Appendix I of this report.
2. The President welcomed the participants, in particular the representatives of Serbia and Montenegro, which had become the 35th member of GRECO on 1 April 2003. The representatives of Serbia and Montenegro underlined their country's commitment to the fight against corruption and to the establishment of appropriate rules and institutions, with the Council of Europe's assistance and drawing on the recommendations in GRECO reports. They also expressed their satisfaction at being part of GRECO.
3. The Vice-President, Mrs Isabelle Van Heers (Belgium) chaired certain sessions, particularly on Tuesday 8 July in the afternoon and on Friday 11 July. The Bureau met on Monday 7 July from 6 to 8 pm and a report appears in Greco(2003)18 F.

II. Adoption of the agenda

4. The agenda was adopted as it appears in Appendix II.

III. Communication from the President

5. The President informed the Group of his participation in the following events (1) Workshop on increasing efficiency of specialised anti-corruption agencies and commissions at Wilton Park, UK, March, 2003 (2) presentation of GRECO to the Ukrainian Ministry of Justice, 23-25 April 2003; (3) hearing on GRECO's activities before the Committee of Ministers, Strasbourg, 6 May 2003; (4) presentation of the "European perspective" on professional standards at the 4th ACPO Professional standards in policing conference, in Birmingham in May 2003; (5) chairing the working group on "trafficking in human beings and corruption" at the 11th International Anti-Corruption Conference in Seoul from 25 to 28 May 2003; (6) presentation of GRECO at the Global Forum III in Seoul from 29-31 May 2003; (7) presentation on the assessment of compliance with international anti-corruption standards at the meeting of European regional and sub-regional organisations on fighting corruption and organised crime in Vilnius on 10 and 11 June 2003. The Vice-President had attended the meeting of the SPAI steering committee in Brussels, on 10 April 2003.

IV. Communication from the Executive Secretary

6. The Executive Secretary described the following new developments of concern to GRECO since the 13th meeting (24-28 March 2003):
 - Convention ETS No. 173 had been ratified by Malta on 15/05/03 (entry into force 01/09/03). It had been signed by Armenia and San Marino on 15/05/03 and by Azerbaijan on 21/05/03. It had entered into force in Serbia and Montenegro and Poland on 01/04/2003. To date, 21 countries had ratified it and 25 others had signed. Belarus had passed legislation authorising ratification but the latter had not yet been deposited with the Council of Europe.
 - Convention ETS No. 174 had been ratified by Slovakia on 21/05/03, Georgia on 22/05/03 and Croatia on 05/06/03. It had been signed by Azerbaijan on 21/05/03. To date 13 countries had ratified it and 22 others had signed. After one more ratification the Civil Law Convention would enter into force¹.

¹ Slovenia ratified Convention No. 174 after this meeting, on 17 July 2003. Following deposit of the 14th ratification, the Convention will enter into force for the countries that have ratified it on 1 November 2003.

- The Protocol on arbitrators and jurors (ETS No. 191) had been opened for signature on 15 May 2003. It had been signed by 20 states: Albania, Armenia, Bulgaria, Cyprus, Denmark, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Malta, Moldova, Portugal, San Marino, Sweden, the former Yugoslav Republic of Macedonia, Ukraine and United Kingdom. On 11/06/2003 it had also be signed by Luxembourg.
- Serbia and Montenegro had automatically become the 35th member of GRECO on 01/04/03, following the entry into force of Convention 173 in that country. Eleven other Council of Europe member states remained still outside GRECO.
- Regarding the European Community's possible accession to GRECO, in March 2003, the European Commission's legal service sent a list of questions to the GRECO Secretariat. The Executive Secretary replied on 25 April. On 29 April, Mr Richard (United States) asked the President of GRECO, in writing, a number of questions about modalities and possible consequences of EC accession. The Executive Secretary replied on 7 May. On 28 May, the European Commission adopted a Communication of the European Commission to the Council, the European Parliament and the European Economic and Social Committee on a Comprehensive EU Policy Against Corruption, which envisaged EU participation in GRECO (Greco Inf (2003) 5), ratification of the Criminal Law and Civil Law Conventions on corruption by all EU countries and participation in GRECO by those which were not yet members of this agreement (Austria and Italy).
- The Board of auditors had approved GRECO's accounts for 2002.

7. The webmaster presented a new CD-ROM containing a wide range of information relating to GRECO's activities. Members also took note of the conclusions of the Bureau, following the meetings of 23-24 June and 7 July (Greco (2003) 18F). They were reminded that changes in the composition of national delegations or in the list of evaluators must be sent to the Secretariat. Member countries were also invited to authorise GRECO members, evaluators and secretariat to have access to relevant GAFI and MONEYVAL reports.

V. First cycle evaluation procedure

8. The Group considered the draft first cycle evaluation reports on Bosnia and Herzegovina and Portugal.

1. Draft first cycle evaluation report on Bosnia and Herzegovina

9. GRECO undertook a first examination of the draft report on Bosnia and Herzegovina [Greco Eval I Rep (2002) 10F (P4)].

10. The members of the evaluation team that had visited Bosnia and Herzegovina, Mr Steven E. Bunnell (United States), Mr Robert Fremr (Czech Republic) and Mr Guy Milbert (Luxembourg), gave their assessment on the anti-corruption situation in the country, with respect to the themes of the first evaluation cycle.

11. The representatives of Bosnia and Herzegovina commented on the draft report. Subsequently, the representatives of Georgia and Norway, appointed as intervenors by the GRECO Bureau under Rule 29 paragraph 2 of the Rules of Procedure, asked the representatives of Bosnia and Herzegovina a number of questions on the draft evaluation report [Greco Eval I (2003) 12 and 11].

12. There followed a general debate based on the documents and explanations supplied. The Group then discussed the draft report paragraph by paragraph and agreed certain amendments, followed by a second examination of the amended draft.

13. After these two full examinations, the Group adopted the first cycle evaluation report on Bosnia and Herzegovina, as it appears in Greco Eval I Rep (2002) 10F.

14. The Group invited the delegation of Bosnia and Herzegovina to confirm as soon as possible that their authorities agreed to lift the confidentiality of the evaluation report².

2. Draft first cycle evaluation report on Portugal

15. GRECO undertook a first examination of the draft report on Portugal [Greco Eval I Rep (2003) 1F (P3)].

16. The evaluation team that had visited Portugal comprised Mrs Nastja Franko (Slovenia), Mrs Rachel Ferrari (France), and Mr Carlos Ramos Rubio (Spain). Due to an accident Mrs Nastja Franko, evaluator on behalf of Slovenia, was unable to travel to Strasbourg. Therefore only the latter two evaluators were present at the meeting and gave their assessment of the anti-corruption situation in the country, with respect to themes of the first evaluation cycle.

17. The Portuguese representatives commented on the draft report. Subsequently, representatives of Bosnia and Herzegovina and Denmark, appointed as intervenors by GRECO Bureau under Rule 29 paragraph 2 of the Rules of Procedure, asked the Portuguese representatives a number of questions on the draft evaluation report [Greco Eval I (2003) 10 and 9].

18. There followed a general debate based on the documents and explanations supplied. The Group then discussed the draft report paragraph by paragraph and agreed to introduce certain amendments, followed by a second examination of the amended draft.

19. After these two full examinations, the Group adopted the first cycle evaluation report on Portugal, as it appears in Greco Eval I Rep (2003) 4F.

20. The Group invited the Portuguese delegation to confirm as soon as possible that their authorities agreed to lift the confidentiality of the evaluation report³.

3. Timetable for evaluation of Serbia and Montenegro and composition of the evaluation team (EEG)

21. After being addressed by the representatives of Serbia and Montenegro and bearing in mind the Serbian elections scheduled for October 2004, the Group approved the Bureau's proposal to carry out a combined first and second cycle evaluation of Serbia and Montenegro in September 2004, and the composition of the evaluation team of four, as it appears in GRECO (2003) 18F.

VI. Second cycle evaluation procedures

1. Composition of the evaluation teams (groups A, B, C, D, E)

22. Following the Bureau's proposal, the Group approved the composition of the second round evaluation teams in charge of members included in groups A, B and C (Greco Eval II (2003) 1bil of 4 July 2003).

23. The Group also selected France, Georgia, Norway and Sweden to form group D and asked these countries' representatives to submit their replies to the second round

² Following authorisation from the Bosnia and Herzegovina authorities, the report was published on 11/08/03.

³ Following authorisation from the Portuguese authorities, the report was published on 25/07/03.

evaluation questionnaire **before 31 December 2003**, in accordance with the GRECO 2003 programme of activities (Greco (2002) 34F).

24. Finally the Group decided to select the countries for inclusion in group E at GRECO's next plenary meeting.

2. Approval of the Evaluators' Handbook - Second Evaluation Cycle

25. After being presented by the Secretariat, the revised Evaluators' Handbook - Second Evaluation Cycle was approved, as it appears in Greco Eval II (2002) 1 rev.

3. Member countries' authorisation for full access to relevant FATF and MONEYVAL reports

26. The Group noted the reply given by the Secretary of the FATF to the request made to have access to reports adopted by FATF on GRECO member countries. GRECO remained convinced, however that, in order to avoid differing assessments, representatives, evaluation teams and the secretariat should be able to consult the reports of other organisations and committees dealing with similar subjects and concerning countries under evaluation. It instructed the secretariat to request in writing all GRECO delegations to authorise the relevant evaluation team, representatives and secretariat to have access to relevant FATF and MONEYVAL reports.

VII. Compliance procedure following the first evaluation cycle

27. The Group considered five draft compliance reports and the composition of certain rapporteur teams.

1. Draft compliance report on Belgium

28. The Group examined the draft compliance report on Belgium prepared by the two GRECO rapporteurs, Mr Georgi Rupchev (Bulgaria) and Mr Franck Zientara (France), as it appears in Greco RC-I (2003) 4F (P3). The report concerned Belgium's implementation of the GRECO recommendations in the first evaluation round. It was based on the Belgian authorities' situation report [Greco RS-I (2003) 4F] and additional information subsequently sought by the rapporteurs.

29. The President introduced the draft report. The Group examined it paragraph by paragraph and agreed on certain amendments.

30. The Group adopted the compliance report on Belgium as it appears in Greco RC-I (2003) 4F. In the interests of harmonising the reports and their presentation (see paragraphs 48 and 49 below), the Belgian delegation asked for this item to be reopened under Rule 16 paragraph 2 of the Rules of Procedure. This was agreed and the compliance report was subsequently adopted as it appears in Greco RC-I (2003) 4F Rev.

31. The Group asked the Belgian delegation to confirm as soon as possible that their authorities agreed to lift the confidentiality of the compliance report.⁴

2. Draft compliance report on Estonia

32. The Group, chaired by Mrs Isabelle Van Heers (Vice President), examined the draft compliance report on Estonia prepared by the two GRECO rapporteurs, Mr Georgi Rupchev (Bulgaria) and Mr Lennart Klackenberg (Sweden), as it appears in Greco RC-I

⁴ Following authorisation from the Belgian authorities, the report was published on 05/09/2003.

(2003) 6F (P3). The report concerned Estonia's implementation of GRECO recommendations in the first evaluation round. It was based on the Estonian authorities' situation report [Greco RS-I (2003) 6F] and additional information subsequently sought by the rapporteurs.

33. The Vice-President, Mrs VAN HEERS, introduced the draft report. The Group examined it paragraph by paragraph and agreed on certain amendments.

34. The Group adopted the compliance report on Estonia as it appears in Greco RC-I (2003) 6F.

35. It noted with satisfaction that the Estonian authorities authorised the publication of the compliance report⁵.

3. Draft compliance report on Finland

36. The Group, chaired by Mrs Isabelle Van Heers (Vice President), examined the draft compliance report on Finland prepared by the two GRECO rapporteurs, Mr Petros Kakalis (Greece) and Mr Rudolfs Kalnins (Latvia), as it appears in Greco RC-I (2003) 3F (P3). The report concerned Finland's implementation of GRECO recommendations in the first evaluation round. It was based on the Finnish authorities' situation report [Greco RS-I (2003) 3F] and additional information subsequently sought by the rapporteurs.

37. The Vice-President, Mrs VAN HEERS, introduced the draft report. The Group examined it paragraph by paragraph and agreed on certain amendments.

38. The Group adopted the compliance report on Finland as it appears in Greco RC-I (2003) 3F.

39. It noted with satisfaction that the Finnish authorities authorised the publication of the compliance report⁶.

4. Draft compliance report on Luxembourg

40. The Group, chaired by Mrs Isabelle Van Heers (Vice President), examined the draft compliance report on Luxembourg prepared by the two GRECO rapporteurs, Mr Flemming Denker (Denmark) and Mr Jurgis Jurgelis (Lithuania), as it appears in Greco RC-I (2003) 5F (P3). The report concerned Luxembourg's implementation of the GRECO recommendations in the first evaluation cycle. It was based on the Luxembourg authorities' situation report [Greco RS-I (2003) 5F] and additional information subsequently sought by the rapporteurs.

41. The Vice-President, Mrs VAN HEERS, introduced the draft report. The Group examined it paragraph by paragraph and agreed on certain amendments.

42. The Group adopted the compliance report on Luxembourg as it appears in Greco RC-I (2003) 5F.

43. The Group asked the delegation of Luxembourg to confirm as soon as possible that their authorities agreed to lift the confidentiality of the compliance report⁷.

⁵ Following authorisation from the Estonian authorities, the report was published on 15/07/03.

⁶ Following authorisation from the Finnish authorities, the report was published on 15/07/03.

⁷ Following authorisation from the Luxembourg authorities, the report was published on 05/08/03.

5. Draft compliance report on the United Kingdom

44. The Group examined the draft compliance report on the United Kingdom prepared by the two GRECO rapporteurs, Mr Fernando Sanchez-Hermosilla (Germany) and Mr Rudolfs Kalnins (Latvia), as it appears in Greco RC-I (2003) 8F (P3). The report was concerned with the United Kingdom's implementation of the GRECO recommendations in the first evaluation cycle. It was based on the United Kingdom authorities' situation report [Greco RS-I (2003) 8F] and additional information subsequently sought by the rapporteurs.

45. The President introduced the draft report. The Group examined it paragraph by paragraph and agreed on certain amendments.

46. The Group adopted the compliance report on the United Kingdom as it appears in Greco RC-I (2003) 8F.

47. The Group asked the delegation of the United Kingdom to confirm as soon as possible that their authorities agreed to lift the confidentiality of the compliance report⁸.

6. Other issues relating to content of reports

(Antonio Machado "Traveller, there is no path. The path is made by walking.")

48. The Group discussed the content of compliance reports with a view to a more standardised presentation. Certain delegations had thought that, in accordance with the position adopted by the Bureau at its 9th session (July 2001), confirmed subsequently in plenary by GRECO 6, they were required to report on their response to observations (interpretation 1), whereas others had considered that this requirement was finally excluded in December 2002 and March 2003 when GRECO amended its Rules of Procedure to add provisions on the compliance procedure (interpretation 2). Those in favour of interpretation 1 considered that the compliance reports should therefore refer to comments made in response to observations or indicate if delegations had chosen not to comment on them. Delegations having already submitted situation reports without comments on observations should be given the opportunity to complement them, and the Rules of Procedure dealing with compliance reports should be amended to refer also to observations. Delegations in favour of interpretation 2 refused the inclusion of any reference to observations in the compliance report.

49. Following a vote, the Group decided, (1) by 20 votes for, 6 against and 1 abstention, that GRECO members were not obliged to include in their situation reports responses to any observations made in the relevant evaluation report, though they could do so if they so wished; and (2) by 20 votes for, 7 votes against and 3 abstentions, that compliance reports should make no reference to any information supplied by members in situation reports on their responses to observations made in the relevant evaluation report.

7. Other issues relating to rapporteurs and their duties

50. Following Norway's withdrawal the Group approved the Bureau's proposal to replace it by Belgium as rapporteur for the first evaluation cycle report on France.

51. In the interests of harmonising practices and increasing the effectiveness of compliance procedures, it was agreed that rapporteur teams should focus their questions on the implementation of first cycle recommendations and avoid asking countries other questions. The secretariat was instructed to write to rapporteurs reminding them of the

⁸ Following authorisation from the United Kingdom authorities, the report was published on 22/08/03.

objectives of the compliance procedure, and of what was expected of them and of the countries being examined.

VIII. Examination and adoption of amendments to the Rules of Procedure

52. The Group considered a proposed amendment to the Rules of Procedure prepared by the secretariat concerning the compliance procedure and the status of GRECO observers.

53. It approved its amended Rules of Procedure as they appear in Greco (2003) 6F Rev.

IX. EBRD request for observer status

54. The Group held a discussion with representatives of the European Bank for Reconstruction and Development (EBRD) about its reasons for requesting observer status with GRECO (Greco Inf (2003) 7E). The EBRD representatives, Mr Jean Pierre Méan, Chief Compliance Officer, and Mr Robert Harada, Director-Credit, spoke of the Bank's interest in corruption-related matters. Their involvement in GRECO would be at a senior level and taken seriously.

55. Following this discussion the Group met in camera to discuss the merits of EBRD participation in all GRECO meetings. The Executive Secretary recalled EBRD was already participating in MONEYVAL activities and had also been involved in the GMC's activities from the outset, particularly in the drafting of Council of Europe anti-corruption instruments. Some representatives expressed the view that international financial institutions had information and analyses relating to corruption that could constitute a valuable contribution to GRECO's work. During evaluation visits GRECO teams might be invited to meet the local EBRD representatives. Taking a rather different stand, some delegations thought that EBRD should only be allowed to take part in certain meetings or parts of meetings (which the Bank could accept). Finally, other delegations expressed objections to the granting of observer status to EBRD. They argued that in the presence of Bank representatives some delegations, in particular those representing beneficiary countries, might be more reluctant to discuss openly certain parts of draft reports concerning them and some countries less inclined to share sensitive information. Before taking a final decision, it was considered preferable to give representatives the possibility of consulting with competent authorities.

56. As a consequence, the Group decided to postpone the decision in order to allow delegations to undertake the necessary internal consultations and give their views at the next plenary meeting.

X. Requests for opinions

1. Committee of Ministers request for a GRECO opinion on Parliamentary Assembly Recommendation on the Code of Good Practice in Electoral Matters

57. The President briefly described the Parliamentary Assembly recommendation, which proposed the drafting of an international convention based on the Code of Good Practice in Electoral Matters.

58. The Group discussed the Committee of Ministers' request and the draft opinion prepared by the secretariat and approved by the Bureau (Greco (2003) 19F). It adopted the opinion for the Committee of Ministers, as it appears in Greco (2003) 19F final.

2. Committee of Ministers request for a GRECO opinion on possible new initiatives to combat corruption in the world of sport

59. The Committee of Ministers had instructed GRECO "to prepare an opinion on possible new measures, initiatives or activities, specifically to combat corruption in the world of sport, and to examine the advisability of starting work on the preparation of a possible legal instrument on this subject". The Executive Secretary gave the background to the Committee of Ministers' request, which had resulted from an opinion of the Parliamentary Assembly on the draft Additional Protocol to Convention No. 173. GRECO had decided to prepare the reply to this request by asking members to reply to a short questionnaire prepared by the secretariat (Greco (2003) 14F). Twenty-one delegations had already replied to the questionnaire on corruption in sport. Delegations that had not already done so were invited to reply as soon as possible and the secretariat was instructed to collate the replies, circulate them to members as soon as possible, draw up a draft opinion on the basis of replies received and submit it to Bureau 21. The Group decided to resume consideration of this matter at its next plenary meeting, focusing on the draft opinion on corruption in sport approved by the Bureau, with a view to its adoption.

3. CDLR request for opinion on the Handbook of Good Practice, containing a package of initiatives concerning public ethics at local level

60. The President briefly described the model initiatives package prepared by the CDLR and the request for a GRECO opinion.

61. The Group considered the request, the Handbook of Good Practice and the draft opinion prepared by the rapporteurs, Mrs Lucinda MacMahon (Ireland) and Mr Silvio Camilleri (Malta), which had been approved by the Bureau (Greco (2003) 12F). It adopted the opinion to the CDLR, as it appears in Greco (2003) 12F final.

XI. GRECO representation on the PC-RM

62. The Group discussed the possible appointment of a GRECO representative to sit on the Committee of Experts on the revision of the Convention on laundering, search, seizure and confiscation of the proceeds from crime (PC-RM). Several delegations had reservations about such an appointment and thought that the secretariat should simply monitor its activities and report back to the Group where necessary. The secretariat could also inform the PC-RM of the results of GRECO's second evaluation cycle. The Group decided to forego, for the time being, its right to appoint one of its members as representative on the PC-RM.

XII. Other business

63. The Executive Secretary said that he had received an oral proposal from the OECD Secretariat aiming at looking for synergies between the two organisations in their evaluation activities. It had also been suggested to carry out joint visits of certain countries. A number of delegations questioned the wisdom and feasibility of joint evaluations.

64. The Group agreed to consider the possibility of co-ordinating GRECO and OECD evaluation visits in the second cycle at its next plenary meeting in the light of the Bureau's opinion.

XIII. Adoption of GRECO decisions

65. The Group adopted the list of its decisions as it appears in Greco (2003) 17F.

XIV. Closure of the meeting and dates of next meetings

66. The Group noted that the Bureau would hold its 21st meeting in Strasbourg, on 25 and 26 September 2003. It decided to hold its 15th plenary meeting in Strasbourg, from 13 to 17 October 2003 and its 16th plenary meeting in Strasbourg from 8 to 12 December 2003.

ANNEXE I**LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS****ALBANIA / ALBANIE**

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Judge, Courts of Justice, Judges' Chambers, The Law Courts

Mrs. Cristina LUZESCU
Juge, Cour Suprême de Justice

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

Prof. Dr Albin ESER
Max Planck-Institute for Foreign and International Penal Law, Abteilung Strafrecht

OBSERVERS / OBSERVATEURS

Ms Inese GAIKA

Consultant, OECD, Anti-Corruption Network for Transition Economies/Stability Pact Anti-Corruption Initiative, Anti-Corruption Division, Directorate for Financial, Fiscal and Enterprise Affairs

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

Bosnia Herzegovina / Bosnie-Herzégovine (1-5 July / juillet 2002)

Evaluation team / Equipe d'évaluation :

M. Guy MILBERT, Premier Commissaire Principal, Directeur de la Circonscription Régionale de Diekirch de la Police Grand-Ducale, Direction Régionale de la Police (Luxembourg)

Mr Robert FREMR, Presiding Judge, High Court in Prague (Czech Republic / République Tchèque)

Mr Steven E. BUNNELL, Chief, Fraud and Public Corruption Section, United States Attorney's Office, Department of Justice, District of Columbia (United States of America / Etats-Unis d'Amérique)

Portugal (11-14 November / novembre 2002)

Evaluation team / Equipe d'évaluation :

Mme Rachel FERRARI, Commissaire Principale, Pôle formation au titre de chef du département des formateurs, IHESI (Institut des Hautes Etudes de la Sécurité Intérieure) (France)

Ms Nastja FRANKO, Circuit State Prosecutor, Circuit State Prosecutor's Office (Slovenia / Slovénie)
- Apologised / Excusé

Mr Carlos RAMOS RUBIO, Public Prosecutor, Anticorruption Public Prosecutor Office, Fiscalía del Tribunal Superior de Justicia de Cataluña (Spain / Espagne)

**HEARING WITH REPRESENTATIVES FROM THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT (EBRD): Tuesday 8 July, 11h45 /
AUDITION AVEC DES REPRÉSENTANTS DE LA BANQUE EUROPÉENNE POUR LA RECONSTRUCTION ET LE DÉVELOPPEMENT (BERD) : mardi 8 juillet, 11h45**

Mr Jean Pierre MÉAN, Chief Compliance Officer, EBRD (United Kingdom / Royaume-Uni)

Mr Robert HARADA, Director – Credit, EBRD (United Kingdom / Royaume-Uni)

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

Ms 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

S. BAILEY

J. TANNER

R. SZYMANSKI

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. **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 :

- **Bosnia and Herzegovina / Bosnie-Herzégovine** : Monday 7 July 2003, 10am / *lundi 7 juillet 2003, 10h*
- **Portugal** : Wednesday 9 July 2003 / *mercredi 9 juillet 2003*

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 :

- **Bosnia and Herzegovina / Bosnie-Herzégovine** : Monday all day (consideration in plenary) and Tuesday morning / *lundi toute la journée (examen en plénière) et mardi matin*
 - **Portugal** : Tuesday afternoon, Wednesday all day (consideration in plenary) and Thursday morning / *mardi après-midi, mercredi toute la journée (examen en plénière) et jeudi matin*
6. **Second reading** and adoption of the draft evaluation reports on **Bosnia and Herzegovina** and **Portugal** (Friday, 11 July 2003) / **Deuxième lecture** et adoption des projets de rapport d'évaluation sur la **Bosnie-Herzégovine** et le **Portugal** (*vendredi, 11 juillet 2003*)
 7. Examination and adoption of the draft **Compliance Reports** on the following countries : / *Examen et adoption des projets de Rapports de Conformité* sur les pays suivants :
 - **Belgium / Belgique** : Tuesday morning / *mardi matin*
 - **Estonia / Estonie** : Tuesday afternoon / *mardi après-midi*
 - **Finland / Finlande** : Tuesday afternoon / *mardi après-midi*
 - **United Kingdom / Royaume-Uni** : Thursday / *jeudi*
 - **Luxembourg** : Thursday / *jeudi*
 8. Hearing with representatives from the European Bank for Reconstruction and Development (EBRD) / *Audition avec des représentants de la Banque européenne pour la Reconstruction et le Développement (BERD)* : **Tuesday 8 July, 11h45 / mardi 8 juillet, 11h45**
 9. Request by the European Bank for Reconstruction and Development (EBRD) for observer status in GRECO / *Demande par la Banque européenne pour la Reconstruction et le Développement (BERD) du statut d'observateur auprès du GRECO*: **Tuesday, beginning of the afternoon / mardi, début d'après-midi**

10. Communication by the Bureau 19 / *Communication du Bureau 19*
11. Examination and adoption of amendments to the Rules of Procedure / *Examen et adoption des amendements du Règlement Intérieur*
12. Evaluation of Serbia and Montenegro: date and composition of evaluation team / *Evaluation de la Serbie et Monténégro: date et composition de l'équipe d'évaluation*
13. Draft Handbook for Evaluators – Second Evaluation Round / *Projet de Manuel pour Evalueurs – Deuxième Cycle d'Evaluation*
14. Corruption in Sport : request for an opinion by the Committee of Ministers / *Corruption dans le Sport : demande d'avis du Comité des Ministres*
15. Draft Opinion on the Handbook of good practice on public ethics at local level prepared by the Steering Committee for Local and Regional Democracy (CDLR) / *Projet d'avis sur le Manuel de bonnes pratiques sur l'éthique publique au niveau local préparé par le Comité directeur sur la démocratie locale et régionale (CDLR)*
16. Composition of evaluation teams for the second evaluation round (Groups A-B-C) / *Composition des équipes d'évaluation pour le deuxième cycle d'évaluation (Groupes A-B-C)*
17. Second Evaluation Round : Selection of four countries to be part of Group D / *Deuxième Cycle d'Evaluation : Sélection de quatre pays pour composer le Groupe D*
18. First evaluation round Compliance Report on France: proposal by Bureau 19 to replace Norway by Belgium as rapporteur / *Rapport de Conformité du premier cycle d'évaluation sur la France: proposition par le Bureau 19 de remplacer la Norvège par la Belgique en tant que rapporteur*
19. Appointment of a GRECO representative to sit in the Committee of Experts on the revision of the Convention on laundering, search, seizure and confiscation of the proceeds from crime (PC-RM) / *Nomination d'un représentant du GRECO pour siéger au Comité d'experts sur la révision de la Convention relative au blanchiment, au dépistage, à la saisie et à la confiscation des produits du crime (PC-RM)*
20. Miscellaneous / *Divers*
21. Dates of the next meetings / *Dates des prochaines réunions*