



Strasbourg, 3 December 2003

Greco (2003) 26E

15th GRECO Plenary Meeting
(Strasbourg, 13–17 October 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 15th GRECO plenary meeting. The list of participants appears in Appendix I to this report.
2. The President welcomed the participants. He asked whether there were any objections to a representative of the Permanent Delegation of Turkey to the Council of Europe attending the meeting to find out how GRECO operated (Turkey would become the 36th GRECO member on 1 January 2004). The Turkish representative had been notified that the meeting was confidential.
3. The President announced the departure of two representatives from GRECO: Ms Lucinda Mac MAHON (Ireland) and Mr Fernando SANCHEZ-HERMOSILLA (Germany). The Group thanked the two representatives for their valuable contribution to GRECO's work and procedures.
4. The Vice-President, Mrs Isabelle VAN HEERS (Belgium), chaired the session on Wednesday 15 October 2003.

II. Adoption of the agenda

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

III. Communication from the President

6. The President announced that the Executive Secretary of GRECO had been appointed to the new post of Head of the Department of Crime Problems in the Directorate General of Legal Affairs. The post of Executive Secretary was therefore vacant, but an appointment was due to be made during November. GRECO activities would remain under the supervision of the Head of the Department of Crime Problems. Members expressed their profound gratitude to Mr LEZERTUA for his devotion and the unrelenting contribution he had made to the work of GRECO since it had been set up.
7. The President announced that he and the Executive Secretary had taken part in the conference on the causes and effects of corruption at Valencia International University (Spain) from 8 to 12 September 2003.

IV. Communication from the Executive Secretary

8. The Executive Secretary announced that he had taken part in the 25th Conference of Ministers of Justice from Council of Europe member states in Sofia (Bulgaria) from 9 to 11 October 2003. The conference had been devoted to the fight against terrorism. The ministers had come out in favour of the adoption of instruments on witness protection and on the use of special investigation techniques. With regard to the second round evaluation procedure, the first evaluation visits had been made, ie to Slovenia, Slovakia and Finland. The first report on Slovenia would be submitted at the 16th plenary meeting.
9. In addition, the preparatory work of the Ad Hoc Committee for the Negotiation of a United Nations Convention against Corruption¹ had led to the adoption of the said convention on 31 October 2003. It supplemented the United Nations Convention against

¹ See the text of the convention: http://www.unodc.org/unodc/en/crime_convention_corruption_reports.html

Transnational Organised Crime, which had entered into force on 29 September 2002. The United Nations Convention against Corruption would be opened for signature at a ceremony to be held in Merida (Mexico) from 9 to 11 December 2003. The convention would enter into force once 30 member states had deposited their ratification instruments.

10. The Executive Secretary also described the following new developments of concern to GRECO that had taken place since the 14th meeting (7-11 July 2003):

- Convention ETS No 173 had been ratified by Ireland on 3 October 2003 (entry into force on 1 February 2004). To date, 22 countries had ratified it and 24 others had signed it.
- Convention ETS No 174 had been ratified by the Czech Republic on 24 September 2003, Slovenia on 17 July 2003 and Turkey on 17 September 2003. To date, 16 countries had ratified it and 19 others had signed it.
- The Protocol on arbitrators and jurors (ETS No 191) had been signed by 23 states to date.
- The following Council of Europe member states still remained outside GRECO: Andorra, Armenia, Austria, Azerbaijan, Italy, Liechtenstein, Russian Federation, San Marino, Switzerland, Turkey² and Ukraine.

11. Members also took note of the conclusions of the Bureau, following the meeting of 25 and 26 September [Greco (2003) 23E]. They were reminded that changes in the composition of national delegations or in the list of evaluators must be sent to the Secretariat without delay.

V. First round evaluation procedure

12. The Group considered the draft first round evaluation report on Moldova.

1. Draft first round evaluation report on Moldova

13. GRECO undertook a first examination of the draft first round evaluation report on Moldova [Greco Eval I Rep (2003) 3E (P3)].

14. First of all, the members of the evaluation team that had visited Moldova, Ms Claire HUBERTS (Belgium), Mr Carlos José PIRES PASCOAL (Portugal) and Mr Octavian LUPESCU (Romania), gave an oral assessment of the anti-corruption situation in the country, with respect to the themes of the first evaluation round.

15. The representative of Moldova presented the Moldovan authorities' comments on the draft report. Subsequently, the representatives of Spain and Albania, appointed as interveners by the GRECO Bureau under Rule 29, paragraph 2, of the Rules of Procedure, asked the Moldovan representative a number of questions on the draft evaluation report [Greco Eval I (2003) 13 and 14].

16. 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, after which it examined the amended draft again.

17. After these two readings, the Group adopted the first round evaluation report on Moldova, as it appears in Greco Eval I Rep (2003) 3E (P3).

18. The Group asked the Moldovan delegation to confirm as soon as possible that their authorities agreed to the confidentiality of the evaluation report being lifted.

² Turkey will become a full member of GRECO on 1 January 2004.

VI. Second round evaluation procedures

1. Composition of the evaluation teams (group D)

19. Following the Bureau's proposal, the Group approved the composition of the second round evaluation teams in charge of evaluating the members in group D (Greco Eval II (2003) 1bil of 9 October 2003).

20. The Group also instructed the Secretariat to submit a draft timetable for the second round evaluation procedures concerning the members in groups E, F, G, H and I in the draft programme of activities for 2004.

21. Lastly, the Group decided to select the countries for inclusion in groups E and F for the second round evaluation procedures at the next plenary meeting (GRECO 16).

22. Further to the request by the Spanish authorities, the visit to Spain (group C, scheduled for January/February 2004) would be postponed because of the elections due to be held in the country in March 2004. The GRECO Secretariat would decide the dates for the visit in liaison with the Spanish delegation.

2. Practical aspects (evaluation of federal states under topic 2 on public administrations)

23. The participants took note of the opinion of the Bureau's 21st meeting on the organisation of evaluation procedures and visits concerning federal states as it appears in Greco (2003) 23E, paragraph 11. The Belgian authorities had raised the issue of the evaluation of federal states where several authorities existed side by side. There was a similar problem concerning independent local administrations. As a general rule, evaluation should cover each country as a whole. This meant that, in the case of federal states, only certain structures would be evaluated on an indicative basis. They would be chosen according to the purpose of the relevant evaluation. The same procedure would be applied to local authorities. In addition, members should have some discretion in terms of the bodies selected, while remembering that it was their duty to pinpoint the strengths and weaknesses of the relevant systems.

VII. Compliance procedure following the first evaluation round

24. The Group considered three draft compliance reports and discussed the content of the reports and the composition of certain rapporteur teams.

1. Draft compliance report on Spain

25. The Group examined the draft compliance report on Spain prepared by the two GRECO rapporteurs, Mr Ivan PLEVKO (Croatia) and Mr Joseph GANGLOFF (United States), as it appears in Greco RC-I (2003) 7E (P3). The purpose of the report was to assess implementation of the recommendations made by GRECO to Spain in the first evaluation round. It was based on the situation report forwarded by the Spanish authorities [Greco RS-I (2003) 7E] and additional information subsequently requested by the rapporteurs.

26. The Vice-President, Mrs Isabelle VAN HEERS, introduced the draft report. The Group examined it paragraph by paragraph and agreed on the amendments to be made.

27. The Group adopted the compliance report on Spain as it appears in Greco RC-I (2003) 7E.

28. It noted with satisfaction that the Spanish authorities had authorised the publication of the compliance report.

2. Draft compliance report on Iceland

29. The Group, chaired by Mrs Isabelle VAN HEERS (Vice-President), examined the draft compliance report on Iceland prepared by the two GRECO rapporteurs, Mr Flemming DENKER (Denmark) and Mr Roman PRAH (Slovenia), as it appears in Greco RC-I (2003) 9E (P3). The purpose of the report was to assess implementation of the recommendations made by GRECO to Iceland in the first evaluation round. It was based on the situation report forwarded by the Icelandic authorities [Greco RS-I (2003) 9E] and additional information subsequently requested by the rapporteurs.

30. The Vice-President, Mrs Isabelle VAN HEERS, introduced the draft report. The Group examined it paragraph by paragraph and agreed on the amendments to be made.

31. The Group adopted the compliance report on Iceland as it appears in Greco RC-I (2003) 9E.

32. It noted with satisfaction that the Icelandic authorities had authorised the publication of the compliance report.

3. Draft compliance report on France

33. The Group, chaired by Mrs Isabelle VAN HEERS (Vice-President), examined the draft compliance report on France prepared by the two GRECO rapporteurs, Mr Jean BOUR (Luxembourg) and Mr Jean-Marie LEQUESNE (Belgium), as it appears in Greco RC-I (2003) 10E (P3). The purpose of the report was to assess implementation of the recommendations made by GRECO to France in the first evaluation round. It was based on the situation report forwarded by the French authorities [Greco RS-I (2003) 10E] and additional information subsequently requested by the rapporteurs.

34. The draft report was presented. The Group examined it paragraph by paragraph and agreed on the amendments to be made.

35. The Group adopted the compliance report on France as it appears in Greco RC-I (2003) 10E.

36. The Group asked the French delegation to confirm as soon as possible that their authorities agreed to the confidentiality of the compliance report being lifted.

4. Other issues relating to rapporteurs and their duties

37. Further to the inadequate level of participation in GRECO activities by Bosnia and Herzegovina noted by the Bureau's 21st meeting (Greco (2003) 23E), the Group decided to replace Bosnia and Herzegovina with Norway as rapporteur on the first round compliance report on Georgia. Examination of the compliance report on Georgia was deferred to the 16th plenary meeting.

VIII. Hearing with a representative of Transparency International

38. GRECO held an exchange of views with the representative of Transparency International, Ms Carin NORBERG, Executive Director for Western Europe. Ms NORBERG presented TI's activities, structures, budget and funding arrangements. 6.8 million euros mainly came from governments. There were 68 national chapters and 28 others were in

the process of being established. 60 staff were employed at the headquarters in Berlin. TI had adopted a working definition for corruption (the misuse of power by an individual for personal gains). TI was currently being restructured with a view to rationalising its operations. Ms NORBERG presented the Group with an overview of her organisation's work, in particular the new Annual Corruption Perceptions Index (2003) and the rankings for the countries studied.

39. The discussion with GRECO members focused on how the index and rankings were drawn up and the impact they had. In reply to questions on the subject, Ms NORBERG said that co-operation between GRECO and Transparency International, which already occurred during the evaluation visits, offered potential that deserved to be studied and developed.

IX. EBRD request for observer status

40. The President reminded members of the current state of the discussions concerning the EBRD's request for observer status with GRECO. The Executive Secretary reminded members that the 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.

41. GRECO members held a fresh exchange of views. 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. Other delegations had serious reservations about granting observer status to the EBRD and argued that the EBRD had not demonstrated the added value that its participation would involve for GRECO. Other members wished consideration to be given to the alternatives to granting the EBRD full observer status. For instance, the EBRD might only be allowed to take part in certain meetings or parts of meetings. Some delegations believed that, before taking any decision, GRECO needed to have additional information on observer status with GRECO and the possible alternatives to it.

42. The Group instructed the Secretariat to prepare a discussion paper on the issue of observer status with GRECO, possible eligibility criteria, possible alternatives to the granting of observer status and the required amendments to the Rules of Procedure with a view to consideration by the Bureau's 22nd meeting and GRECO's 16th meeting.

43. The Group therefore postponed its decision on the European Bank for Reconstruction and Development's request for observer status with GRECO to its next plenary meeting.

X. Requests for opinions

1. Draft opinion on corruption in sport

44. Further to the request by the representative of the United States of America, the Group agreed to defer consideration of the draft opinion on corruption in sport to the next plenary meeting (GRECO 16). The opinion should take account of the replies to the questionnaire (Greco (2003) 14E) not yet received by the Secretariat (Bosnia and Herzegovina, Croatia, Cyprus, Georgia, Greece, Lithuania and the United States of America).

XI. Other business

45. Members took note of the generous voluntary contributions granted by the United Kingdom to GRECO for 2004 and 2005. The Group expressed profound gratitude to the United Kingdom delegation for this substantial support for its work.

46. The Group welcomed the invitation it had received from the OECD to attend the meetings of the OECD's Working Group on Bribery. The Executive Secretary reminded participants that he had also received a verbal proposal on reinforcing the co-operation between the two bodies and considering possible synergies between their evaluation procedures. Members agreed to adjourn discussion of the matter pending receipt of a more detailed and formal proposal from the OECD.

XII. Adoption of GRECO decisions

47. The 15th plenary meeting adopted the list of decisions as it appears in Greco (2003) 25E.

XIII. Closure of the meeting and dates of next meetings

48. The Group noted that the Bureau would hold its 22nd meeting in Paris, on 20 and 21 November 2003. It decided to hold its 16th plenary meeting in Strasbourg, from 8 to 12 December 2003.

ANNEXE I

LIST OF PARTICIPANTS /LISTE DES PARTICIPANTS

ALBANIA / ALBANIE

Mr Ardian DVORANI
Director General of Codification Department, Ministry of Justice

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

M. Jean-Marie LEQUESNE, Commissionnaire Divisionnaire, Police Fédérale, Direction
Générale de la Police Judiciaire

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

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

BULGARIA / BULGARIE

Mr Georgi RUPCHEV
Head of Department “International Legal Cooperation”, Ministry of Justice

CROATIA / CROATIE

Mr Ivan PLEVKO – Apologised / *Excusé*
Deputy District Attorney, District Attorney’s Office

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU PAPAKYRIACOU – Apologised / *Excusée*
Counsel of the Republic, Law office of the Republic of Cyprus

Ms Maria PAPAIOANNOU – **Apologised / *Excusé***
Counsel of the Republic, Unit for Combating Money Laundering, Attorney General’s Office

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 Interior

DENMARK / DANEMARK

Mr Poul DAHL JENSEN – Apologised / *Excusé*
Public Prosecutor, Public Prosecutor's Office

Mr Flemming DENKER
Deputy Director, Office of the Public Prosecutor for Serious Economic Crime

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. Franck ZIENTARA
Magistrat, Chargé de mission auprès du Directeur des Affaires Juridiques, Ministère des
Affaires Etrangères

GEORGIA / GEORGIE

Mr Vladimer UGULAVA
Director of Anticorruption Bureau

GERMANY / ALLEMAGNE

Mr Manfred MÖHRENSCHLAGER
Head of Division, Ministerial Council, Ministry of Justice

GREECE / GRECE

Mr Athanasios TSOULOS
Judge, Court of First Instance

HUNGARY / HONGRIE

Mr Akos KARA – Apologised / *Excusé*
Head of Division, Ministry of Justice

Mr Sandor DUSIK
Principal Counsellor, 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

Mrs Violeta ZEPPA-PRIEDĪTE
Head of Legal Division, Corruption Prevention and Combating Bureau

LITHUANIA / LITUANIE

Mr Jurgis JURGELIS
Advisor to the Director General of the State Security Department

LUXEMBOURG

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

MALTA / MALTE

Mr Silvio CAMILLERI
Deputy Attorney General, Attorney General's Office

MOLDOVA

Mme Cornelia VICLEANSCHI
Procureur, Chef du Service 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 Atle ROALDSØY
Senior Adviser, Police Department, Ministry of Justice

POLAND / POLOGNE

Mr Jacek GARSTKA – Apologised / *Excusé*
Judge, Department of International Co-operation and European Law, Ministry of Justice

Ms Iwona JANOWSKA-MARCINIAK
Senior Specialist, Ministry of Finance, Bureau of Fiscal Documentation,

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

SERBIA AND MONTENEGRO / SERBIE-MONTÉNÉGR0

Mr Veselin SUKOVIC

Director, Anti-Corruption Initiative Agency

Ms Aleksandra DRECUN

Secretary General of the Ministry of Finance and Economy, Ministry of Finance and Economy

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Dr Jaroslav PAL'OV

Deputy Director of Bureau of International Police Cooperation, Head of National Central Bureau of INTERPOL

SLOVENIA / SLOVENIE

Mr Drago KOS (President of GRECO / Président du GRECO)

State Undersecretary, Office for the Prevention of Corruption of the Republic of Slovenia

Mr Roman PRAH

Assistant Director, Office for the Prevention of Corruption of the Republic of Slovenia

SPAIN / ESPAGNE

Mrs Marta BETANZOS ROIG

Subdirector General for Justice Affairs in the European Union and International Bodies, Ministry of Justice

Mr Sancho IÑIGUEZ HERNÁNDEZ

Legal Adviser, Legal Affairs with the European Union and International Organisations, Ministry of Justice

Felix Guillermo FERNANDEZ-SHAW TODA

Asesor Del Gabinete Del Ministro, Ministerio de Justicia

SWEDEN / SUEDE

Mr Kazimir ÅBERG

Director of International Affairs, Head of the Director-General's Office, Economic Crimes Bureau

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

Prof. Nikola TUPANCEVSKI

Faculty of Law (Criminal Law), University "St. Cyril and Methodius"

UNITED KINGDOM / ROYAUME-UNI

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

Ms Anna HODGSON
Policy Advisor, Home Office

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

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

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

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

Mme Anna LAMPEROVA
Ambassadeur Extraordinaire et Plénipotentiaire, Représentation Permanente de la Slovaquie auprès du Conseil de l'Europe, Représentante Permanente de la Slovaquie auprès du Conseil de l'Europe

REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ

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

Mrs. Cristina LUZESCU - **Apologised / Excusé**
Juge, Cour Suprême de Justice

REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC

M. Daniel FONTANAUD (Président du CDPC)
Magistrat, Ministère de la Justice, Commission des Communautés Européennes

OBSERVER. OECD / OBSERVATEUR. OCDE

Mlle Gwenaëlle LE COUSTUMER
Administrateur, Division de Lutte contre la Corruption, Direction des Affaires Financières, Fiscales et des Entreprises, Organisation de Coopération et de Développement Économiques (OCDE)

SPECIAL GUEST/ INVITÉ SPÉCIAL

TURKEY / TURQUIE

M. Aydin Sefa AKAY
Conseiller Juridique, Adjoint au Représentant Permanent de Turquie, Représentation de Turquie

**HEARING WITH REPRESENTATIVES FROM TRANSPARENCY INTERNATIONAL:
wednesday 15 october, 11h30 /
AUDITION AVEC DES REPRÉSENTANTS DE TRANSPARENCY INTERNATIONAL:
mercredi 15 octobre, 11h30**

Carin NORBERG, Executive Director for Western Europe, Transparency International, Germany

**EXPERTS HAVING PARTICIPATED IN THE EVALUATION VISIT CARRIED OUT IN
THE FOLLOWING COUNTRY: /
EXPERTS EVALUATEURS AYANT PARTICIPE A LA VISITE D'EVALUATION MENÉE
DANS LE PAYS SUIVANT**

Moldova (1-4 October / octobre 2002)

Evaluation team / Equipe d'évaluation :

Mme Claire HUBERTS, Conseiller adjoint, Ministère de la Justice, Service des questions pénales, générales et internationales, Direction Générale de la Législation pénale et des Droits de l'Homme (Belgium)

Mr Carlos José PIRES PASCOAL, Inspecteur-Chef, Police Judiciaire (Portugal)

Mr Octavian LUPESCU, Procureur, Parquet National Anti-Corruption (Romania)

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 Ana RUSU, Assistante, 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
I. MARCHINI
D. WORSDALE
M. CARALY

ANNEXE II

DRAFT AGENDA / PROJET D'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. Communication by the Bureau 21 / *Communication du Bureau 21*
6. **First reading** and examination of the draft first round evaluation report on the following country: / **Première lecture** et examen du projet de rapport d'évaluation du premier cycle sur le pays suivant :
 - **Moldova** : Monday 13 October, 14h30 – Tuesday 14 October, 13h00 (consideration in plenary) / *lundi 13 octobre, 14h30 – mardi 14 octobre, 13h00 (examen en plénière)*

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 :

 - **Moldova** : Monday afternoon and Tuesday all day / *lundi après midi et mardi toute la journée*
7. **Second reading** and adoption of the draft first round evaluation report on **Moldova** (Friday, 17 October 2003) / **Deuxième lecture** et adoption du projet de rapport d'évaluation du premier cycle sur la **Moldova** (vendredi, 17 octobre 2003)
8. 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 :*
 - **Spain / Espagne** : Wednesday morning / *mercredi matin*
 - **Iceland / Islande** : Wednesday afternoon / *mercredi après-midi*
 - **France** : Thursday morning / *jeudi matin*
9. Hearing with representatives of Transparency International – **Wednesday 15 October 11h30 – 13h00** / *Audition avec des représentants de Transparency International – **mercredi 15 octobre, 11h30 – 13h00***
10. Draft opinion on corruption in sport following the request by the Committee of Ministers – approved by Bureau 21 / *Projet d'avis sur la corruption dans le sport suite à la demande d'avis du Comité des Ministres – approuvé par le Bureau 21*
11. European Bank for Reconstruction and Development (EBRD) – Request for observer status in GRECO / *Banque européenne pour la Reconstruction et le Développement (BERD) – Demande de statut d'observateur auprès du GRECO*
12. First evaluation round Compliance Report on Georgia: proposal by Bureau 21 to replace Bosnia and Herzegovina by Norway as rapporteur / *Rapport de Conformité*

du premier cycle d'évaluation sur la Géorgie: proposition par le Bureau 21 de remplacer la Bosnie-Herzégovine par la Norvège en tant que rapporteur

13. Practical aspects of the Second Evaluation Round (evaluation of federal states under topic 2 on public administrations) / *Aspects pratiques du Deuxième Cycle d'Évaluation (évaluation des Etats fédéraux sous le thème 2 dédié aux administrations publiques)*
14. Composition of evaluation teams for the second evaluation round (Group D) / *Composition des équipes d'évaluation pour le deuxième cycle d'évaluation (Groupe D)*
15. Miscellaneous / *Divers*
16. Dates of next meetings / *Dates des prochaines réunions*