



DIRECTORATE GENERAL I – LEGAL AFFAIRS DEPARTMENT OF CRIME PROBLEMS

Strasbourg, 13 October 2006

Greco (2006) 19E

30th GRECO Plenary Meeting (Strasbourg, 9-13 October 2006)

DECISIONS

At its 30th Plenary Meeting (Strasbourg, 9-13 October 2006), the Group of States against Corruption (GRECO):

1. adopted the agenda as it appears in the Summary Report of the meeting (Greco (2006) 21E);

Information by the Executive Secretary

2. took note of the information provided by the Executive Secretary as detailed in the Summary Report of the meeting (Greco (2006) 21E);

Second Round Evaluations

- adopted, following two readings, the Second Round Evaluation Report on the United States of America (Greco Eval II Rep (2005) 10E);
- 4. adopted, following two readings, the Second Round Evaluation Report on Moldova (Greco Eval II Rep (2006) 1E);
- 5. noted with satisfaction that the authorities of the United States of America authorise the publication of the report mentioned in decision 3 above;
- 6. invited the authorities of Moldova to authorise, as soon as possible, the publication of the report mentioned in decision 4 above;

Joint First and Second Round Evaluation

- 7. adopted, following two readings, the Joint First and Second Round Evaluation Report on the Republic of Montenegro (Greco Eval I-II Rep (2005) 4E);
- 8. invited the authorities of the Republic of Montenegro to authorise, as soon as possible, the publication of the report mentioned in decision 7 above;

First Round Compliance Procedure

- 9. adopted the Addendum to the First Round Compliance Report on Denmark (Greco RC-I (2004) 10E Addendum) and thus terminated the first round compliance procedure in respect of that country;
- 10. adopted the Addendum to the First Round Compliance Report on Latvia (Greco RC-I (2004) 7E Addendum) and thus terminated the first round compliance procedure in respect of that country;
- 11. adopted the Addendum to the First Round Compliance Report on Norway (Greco RC-I (2004) 9E Addendum) and thus terminated the first round compliance procedure in respect of that country;
- 12. adopted the Addendum to the First Round Compliance Report on Poland (Greco RC-I (2004) 5E Addendum) and thus terminated the first round compliance procedure in respect of that country;
- 13. adopted the Addendum to the First Round Compliance Report on Romania (Greco RC-I (2004) 8E Addendum) and thus terminated the first round compliance procedure in respect of that country;

- 14. noted with satisfaction that the authorities of Latvia and Romania authorise the publication of the Addenda mentioned in decisions 10 and 13 above;
- 15. invited the authorities of Denmark, Norway and Poland to authorise, as soon as possible, the publication of the Addenda mentioned in decisions 9, 11 and 12 above;

Second Round Compliance Procedure

- adopted the Second Round Compliance Report on Estonia (Greco RC-II (2006) 3E);
- adopted the Second Round Compliance Report on Iceland (Greco RC-II (2006) 10E);
- 18. adopted the Second Round Compliance Report on Latvia (Greco RC-II (2006) 4E);
- adopted the Second Round Compliance Report on Norway (Greco RC-II (2006) 11E);
- 20. adopted the Second Round Compliance Report on the United Kingdom (Greco RC-II (2006) 8E);
- 21. noted with satisfaction that the authorities of Estonia, Latvia and the United Kingdom authorise publication of the reports mentioned in decisions 16, 18 and 20 above;
- 22. invited the authorities of Iceland and Norway to authorise, as soon as possible, the publication of the reports mentioned in decisions 17 and 19 above;

Third Evaluation Round

- adopted an amendment to the Questionnaire on the transparency of party funding, as it appears in document Greco (2006) 17bil;
- 24. took note that Finland, Slovenia and the United Kingdom would be among the first countries to be evaluated within the framework of the Third Evaluation Round¹ and that they agreed to submit replies to the questionnaires by 1 February 2007;
- 25. took note that Bureau 37 (November 2006) would make proposals to its 31st Plenary Meeting (December 2006) as to countries which could be evaluated within the framework of the Third Evaluation Round later in 2007;

Whistleblowing

 took note with interest of the presentation by Mr Guy DEHN, Director, and Ms Anna MYERS, Deputy Director, *Public Concern at Work* (United Kingdom) on whistleblowing;

¹ The proposal, made by the Bureau at its 36th meeting, that the first wave of members to be evaluated within the framework of the Third Evaluation Round could include Finland, France, Poland, Slovenia and the United Kingdom had been conveyed to the authorities of the countries concerned by letter. At the time of the present meeting, positive responses had been received from Finland, Slovenia and the United Kingdom.

Observer status with GRECO

27. decided unanimously to grant observer status with GRECO to the United Nations, represented by the United Nations Office on Drugs and Crime (UNODC);

Miscellaneous

28. noted that GRECO would elect its President, Vice-President and Bureau members for the Third Evaluation Round at its 31st Plenary Meeting (December 2006);

Dates of forthcoming meetings

- 29. noted that the Bureau would hold its 37th meeting in Strasbourg on 13-14 November 2006;
- 30. decided to hold its 31st Plenary Meeting in Strasbourg on 4-8 December 2006.