



DIRECTORATE GENERAL OF HUMAN RIGHTS AND LEGAL AFFAIRS DIRECTORATE OF MONITORING

Strasbourg, 13 June 2008

Greco (2008) 12E

38th GRECO Plenary Meeting

(Strasbourg, 9 - 13 June 2008)

DECISIONS

At its 38th Plenary Meeting (Strasbourg, 9 – 13 June 2008), the Group of States against Corruption (GRECO):

 adopted the agenda as it appears in the Summary Report of the meeting (Greco (2008) 13E);

<u>Information</u>

 took note of the information provided by the President, Delegations and the Executive Secretary as detailed in the Summary Report of the meeting (Greco (2008) 13E);

Third Round Evaluations

- 3. adopted the Third Round Evaluation Reports on:
 - the Netherlands (Greco Eval III Rep (2007) 8E Themes I and II) and
 - Luxembourg (Greco Eval III Rep (2007) 6E Themes I and II);
- 4. invited the authorities of the Netherlands and Luxembourg to authorise, as soon as possible, the publication of the reports mentioned in decision 3 above;

Joint First and Second Round Evaluation

- 5. adopted the Joint First and Second Round Evaluation Report on Austria (Greco Eval I-II Rep (2007) 2E);
- 6. invited the authorities of Austria to authorise, as soon as possible, the publication of the report mentioned in decision 5 above;

First Round Compliance Procedure

- adopted the Addendum to the First Round Compliance Report on the United States of America (Greco RC-I (2006) 1E Addendum);
- 8. noted with satisfaction that the authorities of the United States of America authorise the publication of the Addendum mentioned in decision 7 above;

Joint First and Second Round Compliance Procedure

- 9. adopted the Joint First and Second Round Compliance Reports on
 - Armenia (Greco RC-I/II (2008) 3E) and
 - the Republic of Serbia (Greco RC-I/II (2008) 1E);
- 10. noted with satisfaction that the authorities of Armenia authorise the publication of the report mentioned in decision 9 above;
- 11. invited the authorities of the Republic of Serbia to authorise, as soon as possible, the publication of the report mentioned in decision 9 above;

Second Round Compliance Procedure

- adopted the Second Round Compliance Report on the Czech Republic (Greco RC-II (2008) 3E);
- 13. invited the authorities of the Czech Republic to authorise, as soon as possible, the publication of the report mentioned in decision 12 above;

- 14. carried out a first reading of paragraphs 1 to 17 of the draft Second Round Compliance Report on Portugal (Greco RC-II (2008) 2E) and, in light of massive new information presented orally by the Portuguese authorities a) postponed consideration of the report to GRECO 39 and b) requested the delegation to submit this new information in writing to the Secretariat, by 20 June 2008 at the latest;
- 15. adopted the Addenda to the Second Round Compliance Reports on:
 - Finland (Greco RC-II (2006) 2E)
 - Luxembourg (Greco RC-II (2006) 7E)
 - the Slovak Republic (Greco RC-II (2006) 6E) and
 - Slovenia (Greco RC-II (2006) 1E);
- 16. noted with satisfaction that the authorities of Finland authorise the publication of the Addendum mentioned in decision 15 above;
- 17. invited the authorities of Luxembourg, the Slovak Republic and Slovenia to authorise, as soon as possible, the publication of the Addenda mentioned in decision 15 above;

Budget 2009

18. approved Budgetary Proposals for 2009 (Greco (2008) 11E Rev.) and instructed the Executive Secretary to transmit them to the Secretary General for consideration by the Budget Committee, prior to their transmission to the Statutory Committee for adoption;

<u>Miscellaneous</u>

- 19. took note of a presentation on "anti-corruption expertise of draft legislative and regulatory acts in Moldova" by Ms Mariana Kalughin and Ms Galina Bostan (Moldova);
- invited delegations to transmit to the Bureau, via the Secretariat, by 29 August 2008, their suggestions (format, topics, speakers, etc) as regards the preliminary draft programme for GRECO's high-level 10th anniversary conference (cf. Bureau 44 report, Greco (2008) 10E, Appendix IV);

Calendar of forthcoming meetings

- 21. noted that the Bureau will hold its 45th meeting in Strasbourg on 15 September 2008;
- 22. decided to hold its 39th Plenary Meeting in Strasbourg on 6-10 October 2008;
- 23. noted that GRECO's 10th anniversary conference will be held on 5 October 2009.