



Strasbourg, 18 August 2009

Greco (2009) 14E

43rd Plenary Meeting of GRECO
(Strasbourg, 29 June – 2 July 2009)

SUMMARY REPORT

I. Opening of the Plenary Meeting

1. The 42nd Plenary Meeting of GRECO was chaired by Mr Drago KOS (President of GRECO, Slovenia) from Monday to Wednesday and by Mr Marin MRČELA (Vice-President of GRECO, Croatia) on Thursday.
2. The President opened the meeting by welcoming all representatives, referring in particular to those who had been newly nominated. The list of participants appears in Appendix I to this report.

II. Adoption of the agenda

3. The agenda was adopted as it appears in Appendix II to this report.

III. Information provided by the President and the Executive Secretary

4. The **President** drew the attention of participants to the text of the Communication of 10 June 2009 from the European Commission to the European Parliament and the Council on an area of freedom, security and justice serving the citizen. He invited the Plenary to read the text - which referred to what appeared to be some form of future EU anti-corruption monitoring - in preparation of the exchange of views that would be held later in the week with Mr Jakub BORATYŃSKI, Head of Unit, Directorate General Justice, Freedom and Security, Unit F2: Fight against Organised Crime of the European Commission.
5. He went on to outline the discussions held and results of Bureau 49 (12 June 2009), asking participants to refer to the report of the meeting (Greco (2009) 11E):
 - the Director of Monitoring, Directorate General of Human Rights and Legal Affairs of the Council of Europe and the Executive Secretary had held an informal meeting with Mr BORATYŃSKI and other representatives of the Directorate General for Justice, Freedom and Security of the European Commission (Brussels, 26 May) during which options for EC participation in GRECO had been evoked, possibly through the granting of some form of "participatory status" to the European Community, represented by the European Commission;
 - the Bureau had decided that members of the Council of Europe Secretariat responsible for technical assistance programmes would be allowed to be present during the examination in Plenary of draft reports on countries under their purview. The Bureau felt that such cooperation would be mutually beneficial;
 - it had also been decided that, as a follow-up to the exchange of views with Mr François VINCKE – Chair of the Anti-Corruption Commission, International Chamber of Commerce (ICC) – held at GRECO 42, annual exchanges with representatives of the ICC should be organised.
6. The President had visited Ukraine twice in recent months, where he had first held talks with the President of Ukraine and the Prime Minister, then met with representatives of the main political parties shortly before the adoption of a package of three anti-corruption laws (two further pieces of legislation were also under preparation). He had also participated in a Conference on the Future of Anti-Corruption Law and Enforcement in Europe organised by Ethical Corporation (Brussels, 27-28 May) and in a regional Transparency International Conference on how the EU accession process contributes to the fight against corruption (Ohrid, "the former Yugoslav Republic of Macedonia", 15 June).

7. Finally, the President was pleased to inform the plenary that additional funding had been secured for the Commission for the Prevention of Corruption of Slovenia which had recently moved into new premises and was in the process of recruiting additional staff.
8. The **Executive Secretary** reported on the following developments since GRECO's 42nd Plenary Meeting (May 2009) :
 - Ms Sophie MEUDAL-LEENDERS had been appointed to the new Administrative Officer post created within the Secretariat in the 2009 Budget and Ms Aleksandra KURNIK had been recruited until 31 March 2010 (date foreseen for the return of Ms Tania VAN DIJK, currently on sabbatical leave);
 - negotiations between the Council of Europe (Directorate of Legal Advice and Public International Law - Jurisconsult) and Belarus on the privileges and immunities of the representatives of the members of GRECO and members of evaluation teams were in the final stage. Examination of the draft agreement by the Committee of Ministers' Rapporteur Group on Legal Cooperation was foreseen at the beginning of September. If the Rapporteur Group agreed on the text of the Agreement, the Secretary General would be authorised to sign on behalf of the Council of Europe and Belarus' accession to GRECO on the basis of the country's ratification of the Criminal and Civil Law Conventions on Corruption (ETS 173 and 174) would become effective;
 - Poland had withdrawn its reservations to Articles 7 and 8 of the Criminal Law Convention on Corruption (ETS 173) ;
 - he had participated in the Third Austrian Anti-Corruption Day (Altlenzbach, 19-20 May), organised by the Federal Bureau of Internal Affairs (BIA) in which the Ministers of Justice and the Interior had actively participated. The Secretariat had also given a lecture at the Ecole Nationale d'Administration, ENA (Paris, 16 June) – which was an important visibility exercise - and attended a meeting of the OECD Working Group on Bribery in International Transactions (Paris, 17 June);
 - EUROJUST, which had expressed an interest in establishing a closer association with GRECO, had to cancel the exchange of views scheduled with GRECO's Bureau during its 49th meeting; the exchange of views would be rescheduled to take place at Bureau 50;
 - copies were available of the Council of Europe Convention on Access to Official Documents (CETS No. 205), the first binding international legal instrument laying down a general right of access to official documents. The convention would enter into force once it had been ratified by five states. Article 4.1 of the convention: "an applicant for an official document shall not be obliged to give reasons for having access to the official document" was of relevance to ongoing Joint First and Second Round evaluations. Article 11 provided for a Group of Specialists who would monitor the implementation of the convention, a fact that should be borne in mind when considering the scope of GRECO's Fourth Evaluation Round;
 - copies were also provided of a letter from Chief Executive Officers from around the world declaring their strong support for the United Nations Convention against Corruption and calling for action to establish an effective implementation review mechanism for the convention, which had been referred to by Mr François VINCKE, Chair of the Anti-Corruption Commission of the International Chamber of Commerce (ICC), during the exchange of views held at the last Plenary Meeting;

- the Executive Secretary had been consulted on the self-assessment tool being developed by the UNODC Secretariat and had been assured that cross-references to the Council of Europe Criminal Law Convention, its Additional Protocol and the Civil Law Convention on Corruption (ETS nos. 173, 191 and 174) would be included in the tool;

- as regards preparations for **GRECO's 10th Anniversary Conference**, the Heads of GRECO Delegations had received a copy of all invitation letters sent out to their authorities. Representatives of States with observer status with the Council of Europe (Canada, Holy See, Japan, Mexico), as well as Israel (observer with the Parliamentary Assembly) and Belarus (party to the Criminal and Civil Law Conventions on Corruption) had also been invited. GRECO's budget only allowed for covering the participation costs of one person per GRECO member State and as the conference was followed by a Plenary Meeting (GRECO 44, 6-8 October), it was assumed that the person whose expenses would be covered would be a GRECO representative who would participate in both the Conference and the Plenary Meeting. The usual format of convocation letter – enclosing registration forms for the Conference - would be used to cover both events and would be sent out shortly. Delegations were reminded of the need to coordinate their country's nominations to ensure a maximum of 5 participants per member State. It was hoped that confirmation of the participation of Ministers invited to act as speakers would be received as soon as possible as they had been given a formal role within the programme.

IV. Joint First and Second Evaluation Rounds

9. The plenary carried out an in-depth reading, principally of the analytical parts of the draft Joint First and Second Round Evaluation Report on **Italy**, with the participation of the Evaluation Team that had carried out an on-site visit to Rome. Before adoption, the report underwent a second reading of the draft that had been revised in the light of the discussions held during the first reading.
10. GRECO adopted the Joint First and Second Round Evaluation Report on Italy (Greco Eval I/II Rep (2008) 2E) and invited Italy to authorise its publication as soon as possible. The deadline fixed for the submission of a Situation Report on the implementation of the recommendations contained in the report was 31 January 2011.

V. Third Evaluation Round

11. The plenary carried out an in-depth reading, principally of the analytical parts of the draft Third Round Evaluation Reports on **Lithuania** and **Denmark**, with the participation of the Evaluation Teams which had carried out on-site visits to Vilnius and Copenhagen. Before adoption, the reports underwent a second reading of drafts which had been revised in the light of the discussions held during the first reading.
12. GRECO adopted the Third Round Evaluation Reports on Lithuania (Greco Eval III Rep (2008) 10E – Themes I and II) and Denmark (Greco Eval III Rep (2008) 9E - Themes I and II). The authorities of the countries concerned were invited to authorise publication of the reports as soon as possible. The deadline fixed for submission of Situation Reports on implementation of the recommendations contained in the reports was 31 January 2011 in both cases.

VI. Second Evaluation Round

13. The plenary examined the draft Addenda to the Second Round Compliance Reports on **Bulgaria, Germany, Lithuania, Malta** and **Sweden**. The drafts were based on information provided by the authorities of the countries concerned as required by the conclusions of GRECO's Second Round Compliance Reports. Following a detailed reading, GRECO adopted the Addenda to the Second Round Compliance Reports on Bulgaria (Greco RC-II (2007) 4E Addendum), Germany (Greco RC-II (2007) 3E Addendum), Lithuania (Greco RC-II (2007) 5E Addendum), Malta (Greco RC-II (2007) 6E Addendum) and Sweden (Greco RC-II (2007) 1E Addendum) and thus concluded the Second Round compliance procedure in respect of all five countries. GRECO noted with satisfaction the authorisation from Germany to publish the above-mentioned Addendum and the authorities of Bulgaria¹, Lithuania, Malta and Sweden were invited to do so as soon as possible.

VII. Exchange of views and Round-table

14. Mr Jakub BORATYŃSKI, Head of the Unit Fight against Organised Crime, Directorate General Justice, Freedom and Security of the European Commission, provided the plenary with information concerning the background to the anti-corruption elements contained in the June 2009 Communication from the Commission to the European Parliament and the Council on an area of freedom, security and justice serving the citizen – "Stockholm Programme". European Union anti-corruption policy was an integral part of internal (i.e. in respect of current member States) and external policies (i.e. in respect of the EU's approach to international relations). He outlined the content of policy initiatives that had been precursors to the new "Stockholm Programme" as well as European Community legislative instruments applicable in the domain, referring also to the importance of other international legal instruments, including the Council of Europe's Civil and Criminal Law Conventions. An EU-wide public opinion poll - the 2008 Eurobarometer on corruption - reflected the extent to which citizens considered corruption a problem and though the EU had strong leverage for pre-accession monitoring of countries, it was felt that more needed to be done once States became members.
15. Questions from delegations focused on the risk of duplication of effort and overlapping with GRECO's work (as well as with that of the OECD and the United Nations) if the EU was to develop "periodic evaluation of the efforts made by the Union and the Member States" in the area of anti-corruption policies, as outlined in the June 2009 Communication.
16. Moreover, bearing in mind that the European Commission was committed to supporting the establishment of a strong mechanism (i.e. including country visits, participation of civil society and publication of reports) for the review of implementation of the UNCAC, it could be supposed that such elements might well be envisaged for the planned periodic evaluation of EU member States, in which case it would be difficult to avoid duplication of GRECO's work.
17. In response to questions concerning examples of added value of a separate EU evaluation, Mr BORATYŃSKI said that the format of EU evaluation had not yet been defined and that the European Commission did not want duplication of efforts, hence the wording of the Communication which stated that periodic evaluation should be effected "... on the basis of existing systems ...". Furthermore, there was no wish to weaken policies in the Council of Europe area. A GRECO opinion on these matters would be welcome. In contrast to GRECO

¹ The Addendum to the Second Round Compliance Report on Bulgaria was published on 28 July 2009.

evaluations which provided an in-depth assessment of specific aspects of anti-corruption policy, what might be necessary in any EU evaluation process could possibly be a more frequent (possibly bi-annual) review of corruption indicators regarding anti-corruption policies. The European Commission did feel that there was a need for a regional focus among EU member States on the fight against corruption.

18. In 2010 a new Communication on Corruption would be published which would detail policy for the years to come and the intention was that the in-depth preparation of the communication would involve streamlined consultations with all important players. On this subject, an idea expressed among participants was that of setting up some form of "joint committee" which could help to ensure that account be taken by the European Commission of the work carried out by GRECO.
19. A further set of questions concerned the development of indicators on the basis of common criteria to measure efforts in the fight against corruption. In this context, mention was made in the text of the June 2009 Communication that these common criteria could be based on the Corruption Perceptions Index (CPI) developed by Transparency International (TI). Some delegations queried the sole reference to the CPI. Perception of the level of corruption in a country could, for example, be influenced by widely publicised high-profile cases or even public awareness raising campaigns about policies/legislation adopted which had in fact reduced the incidence of corruption.
20. With reference to the informal meeting referred to in paragraph 5 of this report, Mr BORATYŃSKI was asked to provide information on any developments concerning the possible participation of the European Community in GRECO. He replied that a formal association with GRECO would be helpful. Legal consultations on the question were underway and would be followed by political consultations. GRECO would be informed of the European Commission's position.
21. The President stressed that Europol and Eurojust were to be closely associated with the recently established Contact-point network against corruption and expressed the hope that the Council of Europe would be invited to cooperate with it in some way.
22. In the round-table discussion that followed the exchange of views, some concern was expressed by GRECO representatives as to the risks of duplication should the Stockholm Programme eventually lead to EU monitoring of anti-corruption policies in Europe. In its decisions, the Plenary stressed the need for enhanced cooperation between GRECO and the relevant institutions of the European Union, with a view to avoiding duplication and promoting synergies. The issues raised would be borne in mind by the Secretariat which was asked to actively pursue these matters with the competent services of the European Commission.

VIII. Budget 2010

23. The Executive Secretary informed participants that the draft Budgetary Proposals for 2010 (Greco (2009) 12E) submitted to the current plenary meeting had been prepared by the Secretariat in collaboration with the Directorate of Finance and approved by the Secretary General in accordance with the Organisation's procedures. The draft proposals – which were currently at 2009 prices – would be subject to statutory adjustments in the context of the Council of Europe's ongoing budgetary procedure.

24. GRECO approved these Budgetary Proposals (Greco (2009) 12E) and instructed the Executive Secretary to transmit them to the Secretary General for consideration by the Budget Committee, prior to their transmission to GRECO's Statutory Committee for adoption.

IX. Adoption of decisions

25. The decisions of the 43rd Plenary Meeting were adopted, as they appear in document Greco (2009) 13E.

X. Forthcoming meetings

26. GRECO noted that the Bureau would hold its 50th meeting in Strasbourg on 22 September 2009. The 44th Plenary Meeting would be held in Strasbourg on 6-8 October 2009, following GRECO's 10th Anniversary Conference (5 October 2009).

APPENDIX I

LIST OF PARTICIPANTS

ALBANIA / ALBANIE

Mrs Helena PAPA
Inspector, Department of Internal Administrative Control and Anti-Corruption, Council of Ministers

ANDORRA/ANDORRE

Apologised / Excusé

ARMENIA / ARMENIE

Mr Gevorg KOSTANYAN
Assistant, President of the Republic of Armenia

AUSTRIA / AUTRICHE

Mr Martin KREUTNER
Director Federal Bureau for Internal Affairs, BIA, Federal Ministry of the Interior

Mr Andreas ULRICH
Federal Chancellery, Constitutional Service

AZERBAIJAN / AZERBAÏDJAN

Mr Kamran ALIYEV
Head of Department, Prosecutor General's Office

BELGIUM / BELGIQUE

Mle Claire HUBERTS (Chef de délégation)
Attachée, Service des principes de droit pénal et de procédure pénale, Direction Générale des Droits et Libertés fondamentales, Service public fédéral Justice (SPF Justice)

M. Paul MULS
Premier conseiller de direction, Secrétaire de la commission de contrôle des dépenses électorales
Chambre des représentants

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Apologised / Excusée

BULGARIA / BULGARIE

Ms Irena BORISOVA
Head of Department of International Cooperation and Legal Assistance in Criminal Matters,
Directorate of International Legal Cooperation and European Affairs, Ministry of Justice

CROATIA / CROATIE

Mr Marin MRČELA (Head of delegation)
Vice-President of GRECO / Vice-Président du GRECO
Justice of the Supreme Court

CYPRUS / CHYPRE

Mrs Rena PAPAETI-HADJICOSTA
Senior Counsel of the Republic, Law Office of the Republic of Cyprus

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Ms Helena LIŠUCHOVÁ (Head of delegation)
Department of International Organisations and Co-operation, Ministry of Justice

Ms Marta LÉBLOVÁ
Public Administration Section, Ministry of the Interior

DENMARK / DANEMARK

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

Mr Anders Herping NIELSEN
Legal Adviser, Constitutional Law Division

Ms Helle SIDENIUS
Head of Section, Constitutional Law Division

Mr Asger WEBER
Head of Section, Criminal Law Division

ESTONIA / ESTONIE

Ms Mari-Liis SÖÖT (Head of delegation)
Head of Criminal Statistics and Analysis Division, Criminal Policy Department, Ministry of Justice

Ms Ülle MADISE
Director of Audit, National Audit Office of Estonia

FINLAND / FINLANDE

Mr Kaarle J. LEHMUS (Head of delegation)
Inspector General of the Police, Ministry of the Interior, Police Department

FRANCE

M Jean ALEGRE (Chef de délégation)
Chargé de mission auprès du directeur des affaires juridiques, Ministère des Affaires étrangères et européennes

GEORGIA / GEORGIE

Apologised / Excusé

GERMANY / ALLEMAGNE

Mr Matthias KORTE (Head of delegation)
Head of Division, Ministry of Justice

Ms Nora KAISER
Deputy Head of Division, Economic Crime, Computer Crime, Corruption-related Crime and Environmental Crime, Federal Ministry of Justice

GREECE / GRECE

Mr Dimitrios GIZIS
Prosecutor, Court of 1st Instance of Chania, Crete
Hellenic Ministry of Justice

HUNGARY / HONGRIE

Ms Borbala GARAI
Legal Advisor, Department of Criminal Law Legislation, Ministry of Justice and Law Enforcement

ICELAND / ISLANDE

Mr Björn THORVALDSSON
Assisting Prosecutor, Unit for Investigation and Prosecution of Economic Crime, National Commissioner of the Police

IRELAND / IRLANDE

Ms Aileen HARRINGTON
Assistant Principal Officer, Criminal Law Reform, Department of Justice, Equality and Law Reform

Mr Finbarr McAULEY
Professor of European Criminal Law, Faculty of Law, University College Dublin

ITALY / ITALIE

Mr Silvio BONFIGLI
Magistrate, Anticorruption and Transparency Service

Mr Fabrizio GANDINI
Magistrate, Magistrate attached to Office I, Directorate General of Penal Law

Mr Calogero Roberto PISCITELLO
Deputy Chief of Cabinet of the Ministry of Justice

Mr Lorenzo SALAZAR
Magistrate attached to the Ministry of Justice, Directorate general for criminal justice

Mr Giovanni Maria ARMONE
Magistrate attached to the Ministry of Justice, Legislative Office

Mr Italo BORRELLO
Bank of Italy, Financial information unit

Ms Alessandra CERVONE
Authority for market and competition

LATVIA / LETTONIE

Mr Alvis VILKS
Deputy Director, Corruption Prevention and Combating Bureau

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

LITHUANIA / LITUANIE

Ms Elena KONCEVICIUTE
International Relations Officer, International Cooperation Division, Special Investigation Service

Ms Marina GUSAUSKIENE
Ministry of Justice, Criminal Justice Department

Mr Rolandas TILINDIS
Chief Prosecutor, Prosecutor General's Office

Ms Zenonas VAIGAUSKAS
Chairman, Central Electoral Commission

Ms Lina PETRONIENE
Central Electoral Commission

Ms Kristina IVANAUSKAITE
Central Electoral Commission

LUXEMBOURG

M. Jean-Paul FRISING
Procureur d'Etat adjoint, Parquet du Tribunal d'Arrondissement de Luxembourg

MALTA / MALTE

Mr Silvio CAMILLERI (Head of delegation)
Attorney General, Attorney General's Office

MOLDOVA

Mme Cornelia VICLEANSCHI (Chef de délégation)
Procureur, Chef de la Section Générale, Bureau du Procureur Général

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M. Frédéric COTTALORDA
Chef de Section, Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN),
Département des Finances et de l'Economie

MONTENEGRO

Mr Dusan DRAKIC
Advisor, Directorate for Anti-Corruption Initiative

NETHERLANDS / PAYS-BAS

Mr Bastiaan WINKEL-BOER (Head of delegation)
Policy Advisor, Ministry of Justice

NORWAY / NORVEGE

Mr Jens-Oscar NERGÅRD
Senior Adviser, Ministry of Government Administration and Reform

POLAND / POLOGNE

Mr Cezary MICHALCZUK (Head of delegation)
Ministry of Justice, National Prosecutor's Office, Bureau of International Legal Cooperation

PORTUGAL

Mme Adriana BARREIROS
Direction Générale de la Politique de la Justice, Ministère de la Justice

ROMANIA / ROUMANIE

Ms Anca CHELARU (Head of delegation)
Deputy Director, Department for Relations with the Public Ministry, Prevention of Crime and Corruption, Ministry of Justice and Citizens Freedoms

Ms Anca JURMA

Chief Prosecutor, International Cooperation Service, National Anticorruption Directorate
Prosecutors' Office attached to the High Court of Cassation and Justice

RUSSIAN FEDERATION / FEDERATION DE RUSSIE

Mr Aleksandr BUKSMAN (Head of delegation)
First Deputy Prosecutor General, Prosecutor General's Office

Mr Oleg PLOKHOI

Deputy Head, Human resources and government awards department, Administration of the President

Mr Aslan YUSUFOV

Deputy Head of Directorate, Head of Section of supervision over implementation of anti-corruption legislation, Prosecutor General's Office

Mr Andrei ILYIN

Deputy Head of Section, Office of the Representative of the Russian Federation at the European Court of Human Rights, Ministry of Justice

Mr Konstantin KOSORUKOV

Deputy to the Permanent Representative of the Russian Federation to the Council of Europe

REPUBLIC OF SERBIA / REPUBLIQUE DE SERBIE

Mr Slobodan BOSKOVIC
Legal Consultant, Ministry of Justice

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr Vladimir TURAN

Head of Department on Fight Organised Crime, Terrorism and International Crime, Special Prosecution Office of the General Prosecution Office

SLOVENIA / SLOVENIE

Mr Drago KOS

President of GRECO / Président du GRECO

Chairman, Commission for the Prevention of Corruption

Ms Sandra A. BLAGOJEVIC

Advisor, Commission for the Prevention of Corruption

SPAIN / ESPAGNE

Mr Rafael VAILLO

Technical Counsellor, D.G. for International Cooperation , Ministry of Justice

SWEDEN / SUEDE
Apologised / Excusée

SWITZERLAND / SUISSE

M Olivier GONIN

Collaborateur scientifique, Unité du droit pénal international, Office fédéral de la justice

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

Ms Slagjana TASEVA (Head of delegation)

Professor in Criminal Law, Dean of the Faculty of Law, "First Private University, European University - the Republic of Macedonia"

TURKEY / TURQUIE

Mr Mete DEMIRCI

Inspector, Prime Minister's Office

Mr Ahmet ULUTAS

Judge, Ministry of Justice

Mr Bilal YILDIZ

Inspector, Prime Ministry Inspection Board

UKRAINE

Mr Mykhaylo BUROMENSKIY

President of the Institute of Humanitarian Research

Mr Andriy BOHDAN

Assistant Minister, Ministry of Justice

Mr Yurii SUKHOV

Government agent for anti-corruption policy, Cabinet of Ministers of Ukraine

UNITED KINGDOM / ROYAUME-UNI

Mr Alastair BROWN

Advocate Depute, Crown Office

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Richard M. ROGERS (Head of delegation)

Senior Counsel to the Assistant Attorney General, Criminal Division, Department of Justice

Ms Jane LEY

Deputy Director, US Office of Government Ethics

*** **

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

Apologised / Excusé

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

Mme Isild Heurtin

Commission des questions juridiques et des droits de l'homme

REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ

Apologised / Excusé

REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC

Mr Damir VEJO

Head of the Department for Organised Crime and Corruption, Ministry of Security of Bosnia and Herzegovina

OBSERVER OECD / OBSERVATEUR OCDE
Apologised / Excusé

OBSERVER UNITED NATIONS – UNODC / OBSERVATEUR NATIONS UNIES – ONUDC
Apologised / Excusé

GRECO EVALUATION TEAMS / EQUIPES D’EVALUATION DU GRECO

**Joint First and Second Round Evaluation on ITALY /
Evaluation des Premier et Deuxième Cycles conjoints sur l’ITALIE**

Mr Vjekoslav VUKOVIC (Bosnia and Herzegovina / Bosnie-Herzégovine) – **Apologised / Excusé**
Advisor to the Minister of Security, Council of Ministers, Ministry of Security

Mr Alastair BROWN (United Kingdom / Royaume-Uni)
Advocate Depute, Crown Office

Mr Silvio CAMILLERI (Malta / Malte)
Attorney General, Attorney General’s Office

Ms Jane LEY (United States of America / Etats-Unis d’Amérique)
Deputy Director, US Office of Government Ethics

**Third Round Evaluation report on DENMARK /
Rapport d’Evaluation du Troisième Cycle sur le DANEMARK**

Theme I – Incriminations

Mr Dražen JELENIĆ (Croatia / Croatie) – **Apologised / Excusé**
Acting County State Attorney, County State Attorney’s Office

Mr Björn THORVALDSSON (Iceland / Islande)
Assisting Prosecutor, Unit for Investigation and Prosecution of Economic Crime

Theme II – Party Funding / Financement des partis politiques

Ms Ülle MADISE (Estonia / Estonie)
Director of Audit, National Audit Office of Estonia

Mr Jens-Oscar NERGÅRD (Norway / Norvège)
Senior Adviser, Ministry of Government Administration and Reform

**Third Round Evaluation report on LITHUANIA /
Rapport d’Evaluation du Troisième Cycle sur la LITUANIE**

Theme I – Incriminations

Mr Finbarr McAULEY (Ireland / Irlande)
Professor of European Criminal Law, Faculty of Law, University College Dublin

Ms Slagjana TASEVA (“The former Yugoslav Republic of Macedonia” / “L’ex-république yougoslave de Macédoine”)
Professor in Criminal Law, Dean of the Faculty of Law, “First Private University European University - Republic of Macedonia”

Theme II – Party Funding / Financement des partis politiques

Mr Alvis VILKS (Latvia / Lettonie)
Deputy Director, Corruption Prevention and Combating Bureau

Mr Ruud KOOLE (Netherlands / Pays-Bas) - **Apologised / Excusé**
Professor in political science, Leiden University, Department of Political Science

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

Mr Wolfgang RAU, Executive Secretary of GRECO / *Secrétaire Exécutif du GRECO*

Assistant / Assistante

Ms Elspeth REILLY, Personal Assistant to the Executive Secretary / *Assistante Particulière du Secrétaire Exécutif*

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Mr Björn JANSON
M. Christophe SPECKBACHER
Ms Laura SANZ-LEVIA
Ms Sophie MEUDAL-LEENDERS
Mr Michael JANSSEN
Ms Aleksandra KURNIK, Temporary Assistant Lawyer

Central Office / Bureau Central

Ms Penelope PREBENSEN
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Mme Marie-Rose PREVOST

Webmasters

Ms Simona GHITA
Mme Marie-Rose PREVOST

Interpreters / Interprètes

Mme Sally BAILEY
Mme Isabelle MARCHINI
Mme Julia TANNER

APPENDIX II

AGENDA

1. Opening of the meeting / *Ouverture de la réunion* - **09h30**
2. Adoption of the agenda / *Adoption de l'ordre du jour*
3. Information from the President, Delegations and the Executive Secretary (including on Bureau 49) / *Informations du Président, des Délégations et du Secrétaire Exécutif (y compris sur Bureau 49)*
4. **First reading** of draft Evaluation Reports / **Première lecture** des projets de Rapport d'Evaluation:

Joint First and Second Evaluation Rounds / *Premier et Deuxième Cycles d'Evaluation conjoints*

- **Italy / Italie** (Monday / *lundi*)

Third Evaluation Round / *Troisième Cycle d'Evaluation*

- **Lithuania / Lituanie** (Tuesday / *mardi*)
- **Denmark / Danemark** (Wednesday / *mercredi*)
5. Examination and adoption of the Addenda to the Second Round Compliance Reports on **Bulgaria, Germany, Lithuania, Malta** and **Sweden** / *Examen et adoption des Addenda aux Rapports de Conformité du Deuxième Cycle sur la Bulgarie, l'Allemagne, la Lituanie, Malte et la Suède*
6. Communication by the European Commission on the Stockholm Programme – Round-table on possible implications for GRECO / *Communication par la Commission européenne sur le Programme de Stockholm – Table ronde sur les implications possibles pour le GRECO*
7. Exchange of views with Mr Jakub BORATYŃSKI, Directorate General Justice, Freedom and Security, European Commission – **Wednesday**, 1 July, 09h00 / *Echange de vues avec M. Jakub BORATYŃSKI, Direction générale Justice, liberté et sécurité, Commission européenne – mercredi, 1^{er} juillet, 09h00*
8. Budgetary Proposals of the Secretary General for 2010 / *Propositions budgétaires du Secrétaire Général pour 2010*
9. **Second reading** and adoption of the draft Joint First and Second Round Evaluation Report on Italy and of the draft Third Round Evaluation Reports on Lithuania and Denmark (**Thursday**) / **Deuxième lecture** et adoption du projet de Rapport d'Evaluation des Premier et Deuxième Cycles conjoints sur l'Italie et des projets de Rapport d'Evaluation du Troisième Cycle sur la Lituanie et le Danemark (**jeudi**)
10. Miscellaneous / *Divers*
11. Adoption of decisions / *Adoption des décisions*
12. Dates of next meetings / *Dates des prochaines réunions*