

Strasbourg, 12 March 2002

**Greco (2002) 1E Final**

**Consolidated Activity Report of GRECO  
relating to its initial trial period  
(May 1999 – May 2002)**

adopted by GRECO at its 8<sup>th</sup> Plenary Meeting  
(Strasbourg, 4-8 March 2002)

## CONTENTS

	Page
I. Introduction .....	3
II. Council of Europe Activities Against Corruption .....	3
III. Aim and Functions of GRECO .....	4
IV. Bodies constituting GRECO .....	4
V. Composition of GRECO's bodies .....	4
VI. GRECO's Budget.....	5
VII. GRECO's Achievements .....	5
VIII. Parliamentary Assembly of the Council of Europe (PACE) .....	6
IX. Communication.....	6
X. Brief Agenda of Activities .....	6
XI. Objectives linked to the continuation of GRECO.....	7

## APPENDICES

<i>Appendix I</i>	<i>List of Representatives in GRECO .....</i>	<i>9</i>
<i>Appendix II</i>	<i>List of GRECO Evaluators .....</i>	<i>16</i>
<i>Appendix III</i>	<i>Comparative overview of the financing of GRECO since 1999 .....</i>	<i>26</i>

## **I. Introduction**

GRECO was created for an initial trial period of three years, in accordance with paragraph 6 of *Resolution (96) 36 of the Committee of Ministers establishing the criteria for partial and enlarged agreements* and *Resolution (99) 5 of the Committee of Ministers establishing the Group of States against corruption (GRECO)*. At the end of the trial period, the Committee of Ministers is called to evaluate its functioning and decide whether to dissolve or allow the Partial and Enlarged Agreement – in this case GRECO - to continue.

The aim of this report is to present GRECO's activities over this initial period, its functioning and achievements, as well as the challenges and constraints it is faced with, in order to facilitate the review of the functioning of GRECO and to assist the Committee of Ministers to take a decision with regard to the continuation of the work of GRECO.

*Resolution (99) 5* setting up GRECO as a Partial and Enlarged Agreement was formally adopted on 1<sup>st</sup> May 1999. In July that year the Statutory Committee of GRECO voted its first budget, covering the period between 1<sup>st</sup> September to 31 December 1999. In practice the activities of GRECO started in October 1999, when it met in plenary for the first time.

This report covers the activities conducted before May 2002, three years as of the adoption of *Resolution (99) 5*. During this period, GRECO has experienced a rapid development, has conducted a considerable amount of country evaluations and the number of its members has doubled. To date, 32 member States of the Council of Europe, as well as Bosnia-Herzegovina and the United States of America have acceded to GRECO.<sup>1</sup> New accessions are expected, as well as several automatic accessions resulting from the entry into force of the *Criminal Law Convention on corruption*. This entry into force will occur on 1<sup>st</sup> July 2002, namely on the first day of the month following the expiration of a period of three months after the 14<sup>th</sup> ratification made by a member state, which occurred on 8 March 2002. This will confer upon GRECO increased functions of a conventional nature.

## **II. Council of Europe Activities against Corruption**

The activities of the Council of Europe against corruption have been carried out on the basis of a *Programme of Action* adopted by the Committee of Ministers in November 1996. The 2<sup>nd</sup> Summit of Heads of State and Government, held in October 1997, highlighted the priority character of this Programme for the Organisation. The Committee of Ministers adopted *Resolution (97) 24 on the twenty Guiding Principles for the Fight against Corruption* in November 1997, the *Criminal Law Convention on Corruption* in November 1998, the *Civil Law Convention on Corruption* in September 1999 and *Recommendation No. R (2000) 10 on a Model Code of Conduct for Public Officials* in May 2000. An additional Protocol to the Criminal Law Convention and a Recommendation on Common Rules for the Prevention of Corruption in the Funding of Political Parties and Political Campaigns are currently under elaboration. The Committee of Ministers also authorised, by virtue of *Resolution (98) 7*, the setting up of GRECO as a Partial and Enlarged Agreement in May 1998 with a view to ensuring an efficient following up of the implementation of anti-corruption standards adopted by the Council

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<sup>1</sup> On 8 March 2002, GRECO had 34 members: Belgium, Bulgaria, Cyprus, Estonia, Finland, France, Germany, Greece, Iceland, Ireland, Lithuania, Luxembourg, Romania, the Slovak Republic, Slovenia, Spain and Sweden (founding States – 1 May 1999), Poland (date of accession – 20 May 1999), Hungary (9 July 1999), Georgia (16 September 1999), the United Kingdom (18 September 1999), Bosnia and Herzegovina (25 February 2000), Latvia (27 July 2000), Denmark (3 August 2000), the United States of America (18 September 2000), "The Former Yugoslav Republic of Macedonia" (7 October 2000), Croatia (2 December 2000), Norway (6 January 2001), Albania (27 April 2001), Malta (11 May 2001), Moldova (28 June 2001), Netherlands (18 December 2001), Portugal (1<sup>st</sup> January 2002) and Czech Republic (9 February 2002).

of Europe. By the end of April 1999, and in conformity with paragraph 2 of *Resolution (96) 36*, the necessary number of States had notified the Secretary General of their wish to become members of GRECO.

### **III. Aim and functions of GRECO**

Convinced that corruption represents a major threat to the rule of law, democracy, human rights, fairness and social justice, hinders economic development, and endangers the stability of democratic institutions and the moral foundations of society, Representatives of seventeen Council of Europe member States adopted *Resolution (99) 5* establishing GRECO and approving its Statute.

According to its Statute, the aim of GRECO is to improve the capacity of its members to fight corruption by following up, through a dynamic process of mutual evaluation and peer pressure, compliance with their undertakings in this field. To this end, GRECO shall:

i. monitor the observance of the Guiding Principles for the Fight against Corruption as adopted by the Committee of Ministers of the Council of Europe on 6 November 1997;

ii. monitor the implementation of international legal instruments to be adopted in pursuance of the Programme of Action against Corruption, in conformity with the provisions contained in such instruments.

### **IV. Bodies constituting GRECO**

The permanent, specific bodies of GRECO are: GRECO sitting in plenary; GRECO's Bureau and the Statutory Committee (see below). The Statute also provides for *ad hoc* bodies such as working parties and country specific evaluation teams.

By virtue of Article 18 of the Statute, the Statutory Committee determines the amount of each member's compulsory financial contribution, adopts the budget and approves GRECO's annual accounts.

The Committee of Ministers, in its composition restricted to the States members of GRECO, and following consultation of the non-Member States already participating, may invite non-Member States to join the GRECO<sup>2</sup>.

In addition to its competence by virtue of the Statute of the Council of Europe, of treaties and other instruments, the Committee of Ministers as such exercises certain functions by virtue of GRECO's Statute<sup>3</sup>. Thus, it may invite the European Community to participate in the work of the GRECO<sup>3</sup>. It may also invite other Council of Europe bodies to appoint a representative to GRECO after consulting the latter<sup>4</sup>. It receives GRECO's annual report and annual accounts.<sup>5</sup>

### **V. Composition of GRECO's bodies**

Each member is represented in the Plenary by a delegation consisting of no more than two persons (Appendix I contains the List of GRECO Members). The following bodies also designate a representative to GRECO meetings: the Parliamentary Assembly of the Council of Europe (PACE, see below), the Statutory Committee<sup>6</sup>, the European Committee on Legal Cooperation (CDCJ) and the European Committee on Crime Problems (CDPC). These meetings are chaired by GRECO's President and Vice-President whose functions are specified in GRECO's Statute and Rules of Procedure. The President

<sup>2</sup> Cf. Article 4, paragraph 4 of GRECO's Statute

<sup>3</sup> Cf. Article 5 of the Statute

<sup>4</sup> Cf. Article 7, paragraph 2 of the Statute

<sup>5</sup> Cf. Article 8, paragraph 3, iii and Article 18 paragraph 4, in accordance with paragraph 7 of Resolution (96) 36

<sup>6</sup> Mr Gérard PHILIPPS chaired the 15th meeting of the Statutory Committee, replacing Mr Sabin POP.

and Vice-President, together with up to five other representatives, constitute GRECO's Bureau<sup>7</sup>.

From amongst the list of evaluators designated by each member, GRECO composes the teams which will evaluate the way in which each member fulfils its undertakings under Council of Europe instruments against corruption, on the basis of the topics selected for any given evaluation round (Appendix II reproduces the list of Evaluators). The Group is assisted by a Secretariat provided by the Secretary General of the Council of Europe, which is headed by an Executive Secretary.<sup>8</sup>

The Statutory Committee is composed of the representatives of Council of Europe member States in the Committee of Ministers who are also members of GRECO, as well as of representatives specifically designated for this purpose by other members of GRECO.

## **VI. GRECO's Budget**

GRECO's financial resources are governed by Article 17 of the Statute and are subject to the rules concerning Partial and Enlarged Agreements of the Council of Europe.<sup>9</sup> On the basis of a preliminary proposal by its Bureau, GRECO approves draft budgetary proposals and transmits them to the Secretary General of the Council of Europe. The draft budget is examined by the Budgetary Committee which adopts its report, and is subsequently submitted to the Statutory Committee for adoption. The use of GRECO's financial resources is subject to the control of the Board of Auditors. GRECO's budget for the financial year 2002 is 1 533 800 € (Appendix III provides an overview of the financing of GRECO since its creation).

## **VII. GRECO's Achievements**

During this initial trial period GRECO's activities concentrated firstly in the setting up of instruments and structures enabling it to carry out its work efficiently. Immediately afterwards GRECO went on to set in motion evaluation procedures corresponding to the first evaluation round. On the date of adoption of this report, 8 March 2002, GRECO had carried out 24 evaluation visits and adopted 18 evaluation reports.<sup>10</sup>

The first evaluation round covers relatively general aspects, on the basis of the following Guiding Principles ("GPCs") (Resolution (97)24):

- Independence, autonomy and powers of persons or bodies in charge of preventing, investigating, prosecuting, and adjudicating corruption offences (GPC3);
- Immunities from investigation, prosecution or adjudication of corruption offences (GPC6);
- Specialisation, means and training of persons or bodies in charge of fighting corruption (GPC7).

<sup>7</sup> For the time being GRECO's Bureau is composed of five members only. They are currently the following:

- Mr Michel GAUTHIER, President of GRECO (France)
- Mr Drago KOS, Vice-President of GRECO (Slovenia)
- Mr Manfred MÖRENSCHLAGER (Germany)
- Mr Akos KARA (Hungary)
- Mr Valentin DUENAS-JIMENEZ (Spain)

<sup>8</sup> GRECO's staff is the following (1 A5, 2 A2/A3, 1 TLD A2/A3, 1 B4, 1 B3, 1 B2 and 1 TLD B2)

<sup>9</sup> In particular, Resolutions (96) 36, (94) 31, (93) 28 and the Financial Regulations

<sup>10</sup> The First Evaluation Round was initially to run from 1 January 2000 to 31 December 2001. As a result of the rapid increase in number of member States, the Evaluation Round was extended to last until 31 December 2002, without prejudice to the preparation of the Second Evaluation Round, which is due to start on 1 January 2003. GRECO agreed to conduct evaluation procedures in respect of all new members in the First Evaluation Round, even if that would result in the First and Second Evaluation Rounds running in parallel for a certain time.

These evaluations were made in a climate of confidence and co-operation. All evaluation reports have been made public, with the exception of those four reports adopted at the 8<sup>th</sup> meeting of GRECO (4-8 March 2002). The authorities of the members concerned are currently considering the issue of publication. The practice which has emerged to make public the reports which are in principle confidential, confirms the confidence shown by GRECO members in the reliability of the procedures established under this Agreement.

Furthermore, as a result of its expertise, GRECO is called upon to contribute to the elaboration of policies through its contact with the Committee of Ministers, other Council of Europe bodies and various international and national authorities.

GRECO is also responsible for the organisation, possibly in co-operation with a member State or on the basis of voluntary contributions, of seminars for evaluators and conferences of specialised services in the fight against corruption. Such conferences were previously organised by the Multidisciplinary Group on Corruption (GMC). The latter, at the end of its terms of reference, expressly requested before the Committee of Ministers that GRECO should continue organising these events which are particularly useful for the exchange of information and expertise among specialised anti-corruption services. Thus, GRECO also contributes to the implementation, among others, of Guiding Principle No. 18 of Resolution (94)24 by encouraging research on corruption.

### ***VIII. Parliamentary Assembly of the Council of Europe (PACE)***

In conformity with Article 5 of *Resolution (96) 36*, GRECO has established working relations with the PACE: the PACE is represented at GRECO meetings. Moreover, the President of GRECO (Mr Michel GAUTHIER) participated in the Working Group of Speakers and Presidents of Parliamentary Assemblies on the contribution of Parliaments to the fight against corruption (Paris, February 2001). President GAUTHIER also participated in a hearing with the Committee on Legal Affairs and Human Rights of the PACE in September 2001.

### ***IX. Communication***

GRECO has also established working relations with other bodies of the Council of Europe (CDPC, CDCJ, PC-R-EV), and - to the extent permitted by the principle of confidentiality of its meetings and evaluations, with other governmental or non-governmental organisations (European Union, OECD, OAS, United-Nations, Transparency International).

Moreover, GRECO participated in the World Anti-Corruption Conference in Durban (1998) and Prague (2001), the International Fraud Convention (London, 1999 and 2001), the "Global Forum II" (Bucharest, March 2000 for the intermediary meeting and the Hague, May 2001 for the "Global Forum II" itself), Wilton Park (October 2001), the Economic Forum of OSCE (Prague, 2001), the OAS (January 2002), Oxford University (2002) and the Conference on "Corruption and Security Forces" in Garmisch-Partenkirchen (2001). In addition, Mr Drago KOS (Vice-President of GRECO) represents the Group at SPAI meetings (Stability Pact Anti-Corruption Initiative).

Since January 2001, GRECO has a website which contains important information on the fight against corruption, addressed both to specialists and to the general public (<http://www.greco.coe.int>).

### ***X. Brief Agenda of activities***

In 1999, GRECO held two plenary meetings devoted to the preparation of the First Evaluation Round: adoption of Rules of Procedure, elections of Chairman, Vice-Chairman and Bureau, preparation of draft budget, recruitment of the Executive Secretary,

launching the First Evaluation Round and adoption of the Programme of activities for 2000.

In 2000, GRECO held two plenary meetings where it adopted the questionnaire for the first evaluation round, decided on the composition of the first group of evaluation teams (hereafter "GET") due to operate in 2000 and established the procedures for conducting evaluation visits. Moreover, GRECO adopted its first three Evaluation Reports (Belgium, Slovenia and Slovakia). It agreed on its budgetary proposals for 2001. GRECO furthermore adopted the Programme of Activities for 2001, including an agenda for the 2001 evaluation visits.

In 2001, GRECO held three plenary meetings during which it adopted eleven Evaluation Reports (Cyprus, Estonia, Finland, France, Georgia, Iceland, Ireland, Luxemburg, Spain, Sweden and the United Kingdom). Due to the rapid increase of its membership, GRECO decided to extend the First Evaluation Round. It agreed on the composition of GET's and agreed on a format of follow-up reports to be submitted by members having been evaluated. GRECO also agreed on a draft budgetary proposal for 2002.

In 2002 GRECO pursues its activities with a view to finalising the First Evaluation Round, defining and commencing a Second Evaluation Round and further improving the evaluation mechanism and procedures of GRECO, following the experience of the First Round, in particular with regard to the large increase in the number of its member States. Four new Reports were adopted during its 8<sup>th</sup> plenary meeting (Lithuania, Germany Romania, Poland). Six others are foreseen for the 9<sup>th</sup> plenary meeting in May 2002 (Bulgaria, Greece, Croatia, Latvia, Hungary and Denmark).

#### **XI. Objectives linked to the continuation of the GRECO**

Fundamentally, GRECO is a companion mechanism for the implementation of public policies and legal instruments relating to corruption and contributes towards consolidating reforms carried out by member States. The continuation of its activities is linked to the pursuit of the following objectives:

- Complete the first evaluation round while integrating new members (States which have recently become members of the Agreement or will become members in 2002) into the process, subjecting them rapidly to a first round evaluation;
- Analyse the follow-up reports submitted by already evaluated countries and assess the implementation of recommendations made by the GRECO in that respect;
- Define the framework of the second evaluation round (by, *inter alia*, selecting the provisions that will form its object) and commence the exercise;
- Follow the implementation of the Civil and Criminal Law Conventions on Corruption, from the moment of their entry into force, as well as of pertinent recommendations, such as the code of conduct for public officials;
- Follow the implementation of new instruments in the field of corruption (the additional protocol to the Criminal Law Convention and the common rules for the prevention of corruption in the funding of political parties and political campaigns);
- Respond to requests by the Committee of Ministers and other bodies of the Council of Europe for opinions on anti-corruption issues;

- Ensure that the views of GRECO are adequately represented in appropriate international and other *fora* where issues relating to the fight against corruption are discussed, notably during the elaboration of a universal convention;
- Achieve greater harmonisation in the evaluation techniques by organising training seminars for the GET experts;
- With a view to facilitating the achievement of GRECO's goals, establish a network among members' authorities that fight corruption domestically, by organising Conferences for Specialised Services in which relevant issues of common interest will be discussed.
- Reaffirm its position as a reputable international forum of co-operation and mutual assistance in the fight against corruption;
- Promote Council of Europe instruments against corruption among citizens, practitioners and authorities of member States and with the international community at large;
- Serve as an instrument of the Council of Europe to defend Democracy, the Rule of Law, Human Rights and economic and social progress against the threat represented by corruption.



**APPENDIX I****LIST OF REPRESENTATIVES IN GRECO /  
LISTE DES REPRESENTANTS AU GRECO****ALBANIA / ALBANIE**

Mr Ardian DVORANI (to be officially confirmed)  
Director of Codification Department  
Ministry of Justice

Ms Rezarta ABDIU (to be officially confirmed)  
Adviser of the Minister of State to the Prime Minister  
Council of Ministers

**BELGIUM / BELGIQUE**

Mme Isabelle VAN HEERS (Chef de délégation)  
Magistrat exerçant la surveillance sur la police fédérale  
c/o Cour militaire  
Palais de Justice

Mme Claire HUBERTS  
Conseiller adjoint  
Direction Générale de la Législation pénale et des Droits de l'Homme  
Ministère de la Justice

**BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE**

Mr Nedzad HADZIMUSIC (Head of delegation)  
Director for Political Multilateral Relations and Cooperation  
Ministry of Foreign Affairs

Mme Gordana CENIC-JOTANOVIC  
Adjointe au Ministre des Finances de la Republika Srpska  
Ministère des Finances de la Republika Srpska

**BULGARIA / BULGARIE**

Mr Georgi RUPCHEV (Head of Delegation)  
State Expert  
Directorate of Legislation  
Ministry of Justice and European Legal Integration

Ms Daniela PETROVA  
Expert - International Relations Department  
Office of the Prosecutor General of Bulgaria  
Palace of Justice

**CROATIA / CROATIE**

Mr Berislav PAVIŠIĆ (Head of Delegation)  
Professor  
Faculty of Law

Mr Igor BARAC  
Head for Suspicious Transactions and International Cooperation  
Ministry of Finance

**CYPRUS / CHYPRE**

Mrs Eva ROSSIDOU PAPAKYRIACOU  
Counsel of the Republic  
Law office of the Republic of Cyprus

Mr George PAPAIOANNOU  
 Counsel of the Republic  
 Law office of the Republic of Cyprus  
 Unit for Combating Money Laundering

**CZECH REPUBLIC / REPUBLIQUE TCHEQUE**

Representatives to be designated / Représentants à désigner

**DENMARK / DANEMARK**

Mr Poul DAHL JENSEN (Head of Delegation)  
 Public Prosecutor  
 Public Prosecutor's Office

Mr Flemming DENKER  
 Deputy Director  
 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 (Head of Delegation)  
 Inspector General of the Police  
 Ministry of the Interior  
 Police Department

Ms Raija TOIVIAINEN  
 State Prosecutor  
 The Office of the Prosecutor General

**FRANCE**

M. Michel GAUTHIER (**Président du GRECO / President of GRECO**)  
 Magistrat Chargé de Mission  
 Service des Affaires Européennes et Internationales (SAEI)  
 Ministère de la Justice

Mme Claudine JACOB (Chef de Délégation)  
 Magistrat  
 Chargée de mission auprès du Directeur des Affaires Juridiques  
 Ministère des Affaires Etrangères

Mme Pascale LABROUSSE  
 Magistrat  
 Direction des Affaires Criminelles et des Grâces  
 Ministère de la Justice

**GEORGIA / GEORGIE**

Mr Mamuka JGENTI  
 Head of Division of the Council of Europe and Human Rights Protection  
 Deputy Director of the International Law Department  
 Ministry of Foreign Affairs

**Substitute:**

Mr Theimuraz BAKRADZE  
 Director of the International Law Department  
 Ministry of Foreign Affairs

**GERMANY / ALLEMAGNE**

Mr Manfred MÖHRENSCHLAGER (Head of Delegation)  
 Head of Section  
 Bundesministerium der Justiz

Ms Irmelin ARNOLD  
 State Prosecutor  
 Bundesministerium der Justiz

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 Chief Officer of the Secretariat to the Corruption Prevention  
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M. Jean BOUR (Chef de Délégation)  
 Procureur d'Etat  
 Parquet du Tribunal d'Arrondissement de Diekirch

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 Procureur d'Etat adjoint  
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**Substitutes:**

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 Conseiller de Direction 1ère Classe  
 Ministère de la Justice

Mme Claudine KONSBRUCK  
 Attaché de Gouvernement 1er en rang  
 Ministère de la Justice

**MALTA / MALTE**

Mr Silvio CAMILLERI  
 Deputy Attorney General  
 Office of the Attorney General  
 The Palace

Mr Anthony BORG BARTHET  
 Attorney General  
 Office of the Attorney General  
 The Palace

**MOLDOVA**

Representatives to be designated / Représentants à désigner

**NETHERLANDS / PAYS-BAS**

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 Ministry of Justice  
 Directorate General for Law Enforcement

Mr Arthur van DIJK  
 Head of Financial and Economic Crime Department  
 Ministry of Justice  
 Directorate General for Law Enforcement

**NORWAY / NORVEGE**

Mr Arnt ANGELL  
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 Prosecution of Economic and Environmental Crime

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 Chief Public Prosecutor  
 ØKOKRIM

**POLAND / POLOGNE**

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 Judge  
 Department of International Co-operation and European Law  
 Ministry of Justice

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 Chief Specialist  
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 Bureau of Fiscal Documentation (Fiscal Intelligence Service)

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Mr Gil GALVÃO (Head of delegation)  
 Director of the Cooperation, European and International Relations Cabinet  
 Ministry of Justice

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Mrs Luisa MAIA GONÇALVES  
 Director of Department  
 Cooperation, European and International Relations Cabinet  
 Ministry of Justice

**ROMANIA / ROUMANIE**

Mme Nicoleta ILIESCU (Chef de Délégation)  
 Conseillère du Ministre de la Justice  
 Direction des Etudes et Elaboration des Actes normatifs et Documentation  
 Ministère de la Justice

**Substitute:**

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 Legal Counsellor  
 Chief of Office  
 Department for Elaboration of Normative Acts, Studies and Documentation  
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**SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE**

Mr L'ubomir HANUS (Head of Delegation)  
 Director of the Department of International Relations and European Integration  
 Ministry of Interior

Dr Jaroslav PAL'OV  
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**SLOVENIA / SLOVENIE**

Mr Drago KOS (**Vice-President of GRECO / Vice-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**

Mr Valentin DUEÑAS JIMENEZ (Chef de délégation)  
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 A l'Union européenne et les organisations internationales  
 Ministère de la Justice

Mr Alfredo PASCUAL  
 Legal Adviser  
 International Relations Department  
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**SWEDEN / SUEDE**

Mr Kazimir ÅBERG (Head of Delegation)  
 Director of International Affairs  
 Head of Director – General's Office  
 Economic Crimes Bureau

Mr Håkan ÖBERG  
 Director  
 Division of International Affairs  
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**"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / "L'EX-RÉPUBLIQUE YUGOSLAVE DE MACÉDOINE"**

Mr Nikola TUPANCEVSKI (Head of Delegation)  
 Assistant at the Law Faculty (Criminal Law)  
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Mme Snezana MOJSOVA  
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 Ministère de la Justice

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Mr Paul STEPHENSON (Head of Delegation)  
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 Anti-Corruption Co-ordinator  
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 Lord Chancellor's Department  
 Selborne House

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US Mission to the European Union

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Senior Counsel  
Office of International Affairs  
U.S. Department of Justice

Mr John M. BRANDOLINO  
Director for Anticorruption and Governance I  
Department of State (INL)

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

Nomination awaited / En attente de nomination

**REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ**

Mr Vincent A. DEGAETANO  
Judge  
Courts of Justice  
Judges' Chambers  
The Law Courts  
(Malta)

**REPRESENTATIVE OF THE CDPC / REPRÉSENTANT DU CDPC**

M. Daniel FONTANAUD (Président du CDPC)  
Chef du Bureau du Droit Pénal Européen et International  
Ministère de la Justice  
S.A.E.I. Service des Affaires Européennes  
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**SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE**

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

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

Mr Gérard PHILIPPS  
Ambassadeur Extraordinaire et Plénipotentiaire  
Représentant Permanent du Luxembourg auprès du Conseil de l'Europe

**APPENDIX II****List of Evaluators/Liste des Evaluateurs****Prepared in virtue of Article 19, paragraph 4 of GRECO's Statute /  
Préparée en vertu de l'article 19 paragraphe 4 du Statut du GRECO****ALBANIA / ALBANIE**

Ms Rezarta ABDIU\*  
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Council of Ministers

Mr Ardian DVORANI\*  
Director of Codification Department  
Ministry of Justice

Mr Ardian VISHA  
Prosecutor  
Director of the Foreign Relations Department  
General Prosecutor's Office

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Ministry of Justice

**BELGIUM / BELGIQUE**

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c/o Cour militaire  
Palais de Justice

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Commissionnaire Divisionnaire  
Police Fédérale  
Direction Générale de la Police Judiciaire

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Ministère de la justice

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Ministère de la Justice

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County Court in Zagreb

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Conseillère Supérieure  
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Mr Charalambos CHARALAMBOUS  
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**CZECH REPUBLIC / REPUBLIQUE TCHEQUE**  
 Not yet designated / pas encore désignés

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 State Public Prosecutor's Office

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 Ministry of Justice  
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Mr Ioannis CHAMILOTHORIS  
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 General Prosecutor's Office

**ICELAND / ISLANDE**

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**IRELAND / IRLANDE**

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Ministry of Justice

Mr Gunars BUNDZIS  
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Prosecutor General's Office

Mr Igors SILANT JEVS  
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Criminal Police Department of State Police

Ms Veronika KRUMINA  
Judge of Vidzeme District  
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**LUXEMBOURG**

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**MALTA / MALTE**

Not yet designated / pas encore désignés

**MOLDOVA**

Not yet designated / pas encore désignés

**NETHERLAND / PAYS-BAS**

Not yet designated / pas encore désignés

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Mr Salvador VIADA BARDAJÍ  
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Mr Håkan ÖBERG\*  
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**"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / "L'EX-RÉPUBLIQUE YUGOSLAVE DE MACÉDOINE"**

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 Chef de section  
 Ministère de l'Intérieur  
 Section de lutte contre la corruption

Mr Nikola Todor VITLAROV  
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 High Prosecutor's Office  
 General M. Apostolski  
 STIP

**UNITED KINGDOM / ROYAUME-UNI**

Mr Roger GASPAR (retired on 31 Mars 2002 / à la retraite le 31 mars 2002)  
 Deputy Director General  
 Director of National Criminal Intelligence Service (NCIS)



Commander Andy HAYMAN  
Director  
Drugs Directorate and Directorate of Professional Standards  
Metropolitan Police Service

Dr Alastair BROWN  
Scotland's prosecution service  
Policy Group  
Crown Office

Ms Mary WALDRON  
Policy Adviser for corruption  
Crown Prosecution Service  
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DCI Jim WARNOCK  
Police officer  
Professional Standards Unit  
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\* Egalement Représentant au GRECO (cf. liste) / Also Representative in GRECO (cf. list).

**APPENDIX III**  
**Comparative Overview of the Financing of GRECO since 1999**

I. At its **5<sup>th</sup> meeting** (GRECO (2001) CS7), on 18 December 2001, the Statutory Committee :

- approved the 2002 budget of the Partial Agreement and consequently adopted Resolution GRECO-CS (2001)4. It approved the budget of expenditure for 2002 totalling € 1 533 800 and the budget of receipts totalling € 1 533 800;
- approved the 2002 budget of Activities carried forward, and consequently adopted Resolution GRECO-CS (2001) 5. It approved the 2002 budget of expenditure of activities carried forward totalling € 59 700 and the budget of receipts totalling € 59 700.

II. At its **4<sup>th</sup> meeting** (Greco (2000) CS6), on 18 December 2000, the Statutory Committee:

- approved the 2001 budget of the Partial Agreement and consequently adopted Resolution GRECO-CS (2000) 4. It approved the 2001 budget of expenditure totalling € 1 178 400 and the budget of receipts totalling € 1 178 400;
- approved the 2001 budget of Activities carried forward, and consequently adopted Resolution GRECO-CS (2000) 5. It approved the budget of expenditure of activities carried forward totalling € 60 000 and the budget of receipts totalling € 60 000.

III. At its **3<sup>rd</sup> meeting** (Greco (99) CS6), on 14 December 1999, the Statutory Committee:

- approved the 2000 budget of the Partial Agreement and consequently adopted Resolution GRECO-CS (1999) 4. It approved the 2000 budget of expenditure totalling € 985 900 and the budget of receipts totalling € 985 900.