

Strasbourg, 8 March 2002

Greco (2001) 16E Final

Second General Activity Report of GRECO (2001)

approved by GRECO's Bureau
(Paris, 14-15 February 2002)

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

I. Terms of Reference

This is the general activity report of the Group of States against Corruption – GRECO – for 2001. It is submitted under Article 8, paragraph 1, iii) of the Agreement establishing GRECO and Rule 37 of the Rules of Procedure of GRECO.

II. Executive Summary

GRECO, which started functioning in September 1999, had by December 2001 32 member States. Following the starting-up period (1999-2000), during which GRECO had carried out several administrative and preparatory measures, such as the adoption of its Rules of Procedure, election of its Presidency and fixing the modalities of its first round of evaluation as well as carrying out 9 evaluations and adopting 3 evaluation reports, it was able in 2001 to concentrate more on the evaluation work. Thus, in 2001, GRECO conducted 14 evaluation visits and adopted 11 evaluation reports. Moreover, GRECO decided at its 6th and 7th Plenary Meetings to extend the First Evaluation Round, first until 30th June 2002, then until 31 December 2002, in order to take account of the rapid increase in the number of its member States. GRECO also agreed on the format of follow-up reports to be submitted by the members following their evaluation.

III. Membership

GRECO is a Partial and Enlarged Agreement open to the membership, on an equal footing, of Council of Europe member States, non-member States having participated in its elaboration and other non-member States having been invited to join it. By December 2001, GRECO had 32 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 (20 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) and the Netherlands (18 December 2001).

IV. Evaluation Visits (First Evaluation Round)

Between January and December 2001 GRECO conducted evaluation visits to the following fourteen countries: France (30 January – 2 February), United Kingdom (26-30 March), Estonia (17-20 April), Ireland (1-4 May), Iceland (2-4 May), Poland (29 May – 1 June), Bulgaria (17-21 September), Germany (17-21 September), Lithuania (2-5 October), Romania (2-5 October), Hungary (8-12 October), Greece (12-16 November), Croatia (3-7 December) and Latvia (3-7 December). Information on the composition of the evaluation teams is contained in Appendix III.

The visits to Bosnia and Herzegovina, Denmark, “The Former Yugoslav Republic of Macedonia” and to the United States of America, initially foreseen for 2001, were postponed to early 2002 for various reasons.

V. Adoption of Evaluation Reports (First Evaluation Round)

GRECO adopted during its 5th Plenary Meeting (11-15 June 2001), by consensus the reports on Finland, Georgia, Luxembourg, Spain and Sweden. These reports were subsequently made public.

GRECO adopted during its 6th Plenary Meeting (10-14 September 2001), by consensus the reports on Estonia, France, Iceland and the United Kingdom. These reports were subsequently made public.

GRECO adopted during its 7th meeting (17-20 December 2001), by consensus the reports on Cyprus and Ireland. These reports were subsequently made public.

VI. Budget

The GRECO agreed during its 5th Plenary Meeting (11-15 June 2001) on a Draft Budgetary Proposal (prepared by the Bureau) for 2002 and instructed the Executive Secretary to submit the proposal to the Secretary General of the Council of Europe. The Budget was adopted by the Statutory Committee on 18 December 2001.

VII. Other matters dealt with by GRECO (and its Bureau)

5th Plenary Meeting (Strasbourg, 11-15 June 2001)

GRECO was informed by the President and the Executive Secretary of the hearing of GRECO's President before the Committee of Ministers in March 2001 and of various conferences and meetings relating to corruption organised in 2001. GRECO appointed Mr Akos KARA (Hungary) as its representative for the Reflection Group on the advisability of drawing up an additional protocol to the European Convention on laundering, search, seizure and confiscation of the proceeds of crime (PC-S-ML), established under the European Committee on Crime Problems (CDPC). It held an exchange of views on the possible participation of the European Union in GRECO. Moreover, it agreed on the composition of Evaluation Teams.

6th Plenary Meeting (Strasbourg, 10-14 September 2001)

Due to the largely increased number of member States, GRECO extended the First Evaluation Round (initially 1 January 2000 – 31 December 2001) until 30 June 2002. It agreed on the composition of the Evaluation Teams for the visits to be carried out before the end of 2001. Moreover, GRECO agreed on the format of follow-up reports to be submitted by members already evaluated.

At the request of the Committee of Ministers, GRECO adopted an opinion on Recommendation 86 (2000) of the Congress of Local and Regional Authorities in Europe on the financial transparency of political parties and their democratic functioning, and submitted it to the Committee of Ministers.

7th Plenary Meeting (Strasbourg, 17-20 December 2001)

GRECO amended its Rules of Procedure as reproduced in document GRECO (1999) 4 Final Rev. GRECO held an exchange of views concerning the format of follow-up Reports, held a preliminary exchange of views on the content of its Annual Report for 2001 and adopted its Programme of Activities for 2002, including inter alia a decision to further extend the First Evaluation Round until 31 December 2002 on account of its largely increased membership. Moreover, it agreed on the composition of the Evaluation Teams responsible for visits to be carried out until the end of April 2002.

GRECO appointed Mrs Eva ROSSIDOU PAPKYRIACOU (Cyprus) as its representative to the Council of Europe Reflection Group on the advisability of drawing up an additional protocol to the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (PC-S-ML, in replacement of Mr Akos KARA (Hungary).

GRECO instructed the Secretariat to prepare a compendium of all existing recommendations adopted by GRECO in the framework of the First Evaluation Round. GRECO held also an exchange of views concerning the use of terminology in the field of immunities.

Bureau Meetings

The Bureau met on four occasions in 2001: the 7th and 8th meetings took place in Strasbourg on 6-7 March and 12 June respectively, the 9th meeting in Paris on 12-13 July, and the 10th meeting in Portoroz (Slovenia) on 28 September.

The Bureau prepared the organisation of the Plenary Meetings, including the drafting of documents, such as the Budget for 2002, opinions and decisions, and modalities for the evaluation visits and the teams of evaluators as well as other technical/administrative matters.

VIII. Representatives of members of GRECO and Evaluators

The list of representatives appointed by member States to sit on GRECO appears in Appendix I. The list of Evaluators, prepared in accordance with Article 10 paragraph 4 of the Statute, is contained in Appendix II.

IX. Other matters

The Multidisciplinary Group on Corruption (GMC held its 25th and final plenary meeting on 24-26 October 2001 in Strasbourg. The GMC approved the additional Protocol to the Criminal law Convention on the criminalisation of corruption with regard to arbitrators and jurors and the draft explanatory memorandum thereto. The GMC also approved the draft Recommendation on the common rules for the prevention of corruption in the funding of political parties and electoral campaigns and the draft explanatory memorandum thereto. These texts were submitted to the Committee of Ministers for adoption/authorisation of publication. Moreover, the GMC adopted its Final Activity Report.

The 6th European Conference of Specialised Services in the Fight against Corruption, devoted to the theme "Preventing corruption in Europe: civil society and international community contribution", was held in Portoroz, Slovenia, on 26-28 September 2001. The Bureau of GRECO was present and held its 10th meeting during this event.

X. Information on GRECO, including Evaluation Reports

Information on GRECO and its activities, including the full text of the adopted Evaluation Reports, are available on the GRECO website www.greco.coe.int.

APPENDIX I

LIST OF REPRESENTATIVES IN GRECO / LISTE DES REPRESENTANTS AU GRECO

ALBANIA / ALBANIE

Mr Ardian DVORANI
Director of Codification Department
Ministry of Justice
Bul. Ahmet Zog
Tirana
Tel. + 355 4 259 395
Fax +355 4 228 359
E-mail: ardiandvorani@hotmail.com; ardiandvorani@yahoo.com

Ms Rezarta ABDIU
Adviser of the Minister of State to the Prime Minister
Council of Ministers
Blvd "Deshmoret e Kombit"
Tirana
Tel. + 355 42 373 99 / 568 44 (assistant)
Fax +355 42 308 46
E-mail: reziabdiu@yahoo.com

BELGIUM / BELGIQUE

Mme Isabelle VAN HEERS (Chef de délégation)
Magistrat exerçant la surveillance sur la police fédérale
c/o Cour militaire
Palais de Justice
Place Poelaert, 1
1000 BRUXELLES
Tel. +32 2 508 60 44
GSM +32 497 050 451
Fax +32 2 508 60 85
E-mail: isa.vanheers@swing.be

Mme Claire HUBERTS
Conseiller adjoint
Direction Générale de la Législation pénale et des Droits de l'Homme
Ministère de la Justice
Boulevard de Waterloo, 115
1000 BRUXELLES
Tel. +32 2 542 67 95
Fax +32 2 542 70 72
E-mail: claire.huberts@just.fgov.be

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Nedzad HADZIMUSIC (Head of delegation)
Director for Political Multilateral Relations and Cooperation
Ministry of Foreign Affairs
Musala 2
33 SARAJEVO
Tel. +387 33 281 154
Fax +387 33 472 188
E-mail: nedzad.hadzimusic@mvp.gov.ba

Mme Gordana CENIC-JOTANOVIC
Adjointe au Ministre des Finances de la Republika Srpska
Ministère des Finances de la Republika Srpska
Vuka Karadzica 4
51 BANJA LUKA

Autre adresse :

Ekonomski fakultet
51 BANJA LUKA
Republika Srpska
Tel. +387 51 430 050 / 010
Fax +387 51 331 361
E-mail: pgva3@inecco.net

Former Substitute (to be replaced)

Mr Barisa COLAK
Ex-Ministre de la Justice de la Fédération de Bosnie-Herzégovine
Ministère de la Justice de la Fédération de Bosnie-Herzégovine
Valtera Perica, 15/3
33 SARAJEVO
Tel./Fax +387 33 213 155
E-mail: bcolak@fbihvlada.gov.ba

Copie pour information à :

Mr Igor GAON
Chargé de Mission
Représentation de la Bosnie-Herzégovine auprès du Conseil de l'Europe
Palais de l'Europe, Bureau 1.523
Tel. +33 (0)3 88 41 36 23
Fax +33 (0)3 88 41 30 44
E-mail: representationbosnie@wanadoo.fr

BULGARIA / BULGARIE

Mr Georgi RUPCHEV (Head of Delegation)
State Expert
Directorate of Legislation
Ministry of Justice and European Legal Integration
Slavianska Street 1
1040 SOFIA
Tel. +359 2 980 92 17 / 933 32 62
Fax +359 2 981 49 21
E-mail: roupchev@mjeli.government.bg

Ms Daniela PETROVA
Expert - International Relations Department
Office of the Prosecutor General of Bulgaria
Palace of Justice, 4th Floor
2 Vitosha Blvd
1000 SOFIA
Tel. +359 2 987 65 06
Fax +359 2 988 52 13
E-mail: international@prb.bg

CROATIA / CROATIE

Mr Berislav PAVIŠIĆ (Head of Delegation)
Professor
Faculty of Law
Hahlic 6
51000 RIJEKA
Tel. +385 51 675 121
Fax +385 51 675 113
E-mail: berislav.pavistic@ri.tel.hr

Home address:

Setaliste 13 Divizije 50
51000 RIJEKA
Tel./Fax +385 51 421 744

Mr Igor BARAC
Head for Suspicious Transactions and International Cooperation
Ministry of Finance
Ulica grada Vukovara 70
10000 ZAGREB
Tel. +385 1 63 45 451
Fax +385 1 63 45 452
E-mail: crossfinds@crofin.tel.hr

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU PAPAKYRIACOU
Counsel of the Republic
Law office of the Republic of Cyprus
1 Appeli Street
AG. Omologitae
1403 NICOSIA
Tel. +357 2 889 100
Fax +357 2 665 080
Private tel. +357 2 889 167
E-mail: mokas@cytanet.com.cy

Mr George PAPAIOANNOU
Counsel of the Republic
Law office of the Republic of Cyprus
Unit for Combating Money Laundering
1 Appeli Street
AG. Omologitae
1403 NICOSIA
Tel. +357 2 889 100
Fax +357 2 665 080
E-mail: mokas@cytanet.com.cy

DENMARK / DANEMARK

Mr Poul DAHL JENSEN (Head of Delegation)
Public Prosecutor
Public Prosecutor's Office
Frederiksholms Kanal 16
1220 COPENHAGEN
Tel. +45 33 12 72 00
Fax +45 33 43 67 10
E-mail: rigsadvokaten@mail.dk

Mr Flemming DENKER
Deputy Director
The Public Prosecutor for Serious Economic Crime
Anker Heegaards Gade 5
1572 COPENHAGEN V
Tel. +45 33 14 88 88 ext. 53.45
Fax +45 33 43 01 19
E-mail: econ.crime@post.tele.dk

ESTONIA / ESTONIE

Mrs Ülle RAIG
Legal Adviser
Penal Law Department
Ministry of Justice
Tõnismägi 5a
15191 TALLINN
Tel. +372 620 82 24
Fax +372 620 81 09
E-mail: ylle.raig@just.ee

FINLAND / FINLANDE

Mr Kaarle J. LEHMUS (Head of Delegation)
Inspector General of the Police
Ministry of the Interior
Police Department
Kirkkokatu, 12
P.O. Box 257
00171 HELSINKI
Tel. +358 9 160 25 39
Fax +358 9 160 88 880
E-mail: Kaarle.J.Lehmus@poliisi.fi

Ms Raija TOIVIAINEN
State Prosecutor
The Office of the Prosecutor General
P.O. Box 333
00181 HELSINKI
Tel. +358 9 160 888 35
Fax +358 9 160 888 08
E-mail: raija.toivainen@om.fi

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
13 Place Vendôme
75042 PARIS Cedex 01
Tel. +33 (0)1 44 86 14 70
Fax +33 (0)1 44 86 14 57
E-mail: michel.gauthier@justice.gouv.fr

Mme Claudine JACOB (Chef de Délégation)
Magistrat
Chargée de mission auprès du Directeur des Affaires Juridiques
Ministère des Affaires Etrangères
37 Quai D'Orsay
75007 SP PARIS
Tel. +33 (0)1 43 17 53 16
Fax +33 (0)1 43 17 43 59
E-mail: claudine.jacob@diplomatie.gouv.fr

Mme Pascale LABROUSSE
Magistrat
Direction des Affaires Criminelles et des Grâces
Ministère de la Justice
13 Place Vendôme
75001 PARIS
Tel. +33 (0)1 44 77 22 37
Fax +33 (0)1 44 77 63 27
E-mail: pascale.labrousse@justice.gouv.fr

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
4 Chitadze Street
380018 TBILISI
Tel. +995 32 92 04 71
Fax +995 32 99 72 49
E-mail: mjgenti@hotmail.com

GERMANY / ALLEMAGNE

Mr Manfred MÖHRENSCHLAGER (Head of Delegation)
Head of Section
Bundesministerium der Justiz
11015 BERLIN
Tel. +49 30 20 25 92 14
Fax +49 30 20 25 95 25 / 92 42
E-mail: moehrenschlager-ma@bmj.bund.de

Ms Irmelin ARNOLD
State Prosecutor
Bundesministerium der Justiz
Jerusalemmer Str. 27
11015 BERLIN
Tel. +49 30 2025 9259
Fax +49 30 2025 9242 / 9545
E-mail: arnold-ir@bmj.bund.de

Substitute:

Mr Fernando SANCHEZ-HERMOSILLA
Judge at the District Court
Bundesministerium der Justiz
Jerusalemmer Str. 27
11015 BERLIN
Tel. +49 30 2025 92 41
Fax +49 30 2025 92 42 / 9545
E-mail: sanchez-fe@bmj.bund.de

GREECE / GRECE

Mr Nestor COURAKIS
Professor of Criminology
University of Athens
11, Saripolou Street
10682 ATHENS
Tel. +30 1 82 37 037
Fax +30 1 82 20 129
E-mail: courakis@yahoo.com

Mr Ioannis ANGELLIS
Prosecutor of the Court of the First Instance in Athens
Department of International Relations
Ministry of Justice
96 Messogion Av.
11527 ATHENS
Tel. +30 1 748 9232
Fax +30 1 778 0317
E-mail: nomodik@otenet.gr

HUNGARY / HONGRIE

Mr Ákos KARA (Head of Delegation)
Legal Adviser
Ministry of Justice
Kossuth Tér 4
1055 BUDAPEST
Tel. +36 1 441 37 61
Fax +36 1 441 37 62
E-mail: akos.kara@im.gov.hu

Mr Sandor DUSIK
Expert
Ministry of Interior

EU Integrációs Iroda
Nador utca 4
1051 BUDAPEST
Tel. +36 1 4411 015
Fax +36 1 4411 597
E-mail: dusik@bm.gov.hu

ICELAND / ISLANDE

Ms Björg THORARENSEN (Head of Delegation)
Director of Legal Affairs
Ministry of Justice
Arnarhvoll IS-150 REYKJAVIK
Tel. +354 560 9010
Fax +354 552 7340
E-mail: bjorg.thorarensen@dkm.stjr.is

Ms Sigrídur JOSEFSDOTTIR
State Prosecutor
Prosecutor General
Office of the Prosecutor General
Hverfisgata 6
150 REYKJAVIK
Tel. +354 530 16 00
Fax +354 530 16 06
Private tel. +354 555 36 30
E-mail: sigrídur.josefsdottir@tmd.is

Substitute:

Mr Stefan EIRIKSSON
Director of Police and Judicial Affairs
Ministry of Justice
Arnarhvoll IS-150 REYKJAVIK
Tel. +354 560 9010
Fax +354 552 7340
E-mail: stefan.eiriksson@dkm.stjr.is

IRELAND / IRLANDE

Ms Lucinda MacMAHON (Head of Delegation)
Criminal Law Reform Division
Department of Justice
Equality and Law Reform
72-76 St. Stephen's Green
DUBLIN 2
Tel. +353 1 602 83 85
Fax +353 1 678 57 86
E-mail: Lucinda.J.MacMahon@Justice.ie

Ms Geraldine MOORE
Assistant Principal
Law Reform II (Civil Law)
Department of Justice
Equality and Law Reform
43-49 Mespil Road
DUBLIN 4
Tel. +353 1 667 03 44
Fax +353 1 667 03 67
E-mail: Geraldine.M.Moore@Justice.ie

LATVIA / LETTONIE

Ms Inese SVIKŠA (Head of Delegation)
Head of the Secretariat to Anti-Corruption Council
Ministry of Justice

Brivibas bulv. 36
1536 RIGA
Tel./Fax +371 7 22 05 27
E-mail: Inese.Sviksa@tm.gov.lv, e-mail 2: justice@latnet.lv

Mr Rudolfs KALNINS
Chief Officer of the Secretariat to the Corruption Prevention
Council of Latvia
Brivibas bulv. 36
1536 RIGA
Tel./Fax +371 7 22 05 27
E-mail: rudolfs.kalnins@tm.gov.lv, e-mail 2: justice@latnet.lv

LITHUANIA / LITUANIE

Mr Jurgis JURGELIS
Advisor to the Director General of the State Security Department
Vytenio g. 1
2600 VILNIUS
Tel. +370 2 36 44 07
Fax +370 2 22 47 16
E-mail: jjurgel@vsd.lt

Substitute:

Ms Aušra BERNOTIENE
Deputy Director
Department of International Law and European Integration
Ministry of Justice
Gedimino Pr. 30 / 1
2600 VILNIUS
Tel. +370 2 62 29 10
Fax +370 2 62 59 40
E-mail: a.bernotiene@tic.lt

LUXEMBOURG

M. Jean BOUR (Chef de Délégation)
Procureur d'Etat
Parquet du Tribunal d'Arrondissement de Diekirch
17, rue Kowalsky
BP 164
9253 DIEKIRCH
Tel. +352 80 32 141
Fax +352 80 70 97 / 24 84
E-mail: parquet.diekirch@mj.etat.lu

M. Jean-Paul FRISING
Procureur d'Etat adjoint
Ministère de la Justice, BP 15
2010 LUXEMBOURG
Tel. +352 47 59 81 432/441/442
Fax +352 47 05 50 / 46 06 87
E-mail: pecolux@mj.etat.lu

Substitutes:

Mme Andrée CLEMANG
Conseiller de Direction 1ère Classe
Ministère de la Justice, BP 15
2010 LUXEMBOURG
Tel. +352 478 4516
Fax +352 22 76 61
E-mail: andree.clemang@mj.etat.lu

Mme Claudine KONSBRUCK
Attaché de Gouvernement 1er en rang

Ministère de la Justice, BP 15
2010 LUXEMBOURG
Tel. +352 478 4516
Fax +352 22 76 61
E-mail: claudine.konsbruck@mj.etat.lu

MALTA / MALTE

Mr Silvio CAMILLERI
Deputy Attorney General
Office of the Attorney General
The Palace
Valletta
Tel. +356 225 401 / 238 189
Fax +356 240 738
E-mail: silvio.camilleri@magnet.mt

Mr Anthony BORG BARTHET
Attorney General
Office of the Attorney General
The Palace
Valletta
Tel. +356 225 401 / 238 189
Fax +356 240 738
(E-mails transmis par S. CAMILLERI)

MOLDOVA

Representatives to be designated / Nomination des représentants en cours

NETHERLANDS / PAYS-BAS

Mrs drs. Iris van den HAUTEN-HINNEN
Ministry of Justice
Directorate General for Law Enforcement
P.O. Box 20301
2500 LH THE HAGUE
Tel. +31 70 370 6566
Fax +31 70 370 6444
E-mail: ihauten@best-dep.minjus.nl

NORWAY / NORVEGE

Mr Arnt ANGELL
Chief Public Prosecutor
ØKOKRIM
National Authority for Investigation and
Prosecution of Economic and Environmental Crime
PB. 8913 Dep.
0034 OSLO
C.J Hambros Plass 2B
0164 OSLO
Tel. +47 23 29 10 48
Fax +47 23 29 10 01
E-mail: Arnt.Angell@okokrim.no

Substitute:

Mr Lars STOLTENBERG
Chief Public Prosecutor
ØKOKRIM
PB. 8913 Dep.
0034 OSLO
C.J Hambros Plass 2B
0164 OSLO
Tel. +47 23 29 10 33

Fax +47 23 29 10 01
E-mail: Korrupsjon@okokrim.no

POLAND / POLOGNE

Mr Jacek GARSTKA
Judge
Department of International Co-operation and European Law
Ministry of Justice
Al. Ujazdowskie 11
00-950 WARSAW
Tel. +48 22 5212 395 / 804
Fax +48 22 5212 827
E-mail: garstka@ms.gov.pl

Mr Adam WRZOSEK
Chief Specialist
Ministry of Finance
Bureau of Fiscal Documentation (Fiscal Intelligence Service)
S wie tokrzyska, 12
00-916 WARSAW
Tel. +48 22 6943 372
Fax +48 22 6943 895
E-mail: mrp@mofnet.gov.pl

PORTUGAL

Not yet designated / pas encore désignés

ROMANIA / ROUMANIE

M. Dinu IANCULESCU (Chef de Délégation)
Conseiller du Ministre de la Justice
Ministère de la Justice
17 rue Apolodor - Sector 3
70663 BUCAREST
Tel. +40 1 315 32 44
Fax +40 1 315 09 93
E-mail: FTelea@just.ro

Mme Nicoleta ILIESCU
Conseillère
Direction des Etudes et Elaboration des Actes normatifs et Documentation
Ministère de la Justice
17 rue Apolodor - Sector 3
70663 BUCAREST
Tel. +40 1 314 45 80 / 410 73 94
Fax +40 1 310 16 62
E-mail: genescu@just.ro

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr L'ubomir HANUS (Head of Delegation)
Director of the Department of International Relations and European Integration
Ministry of Interior
Pribinova 2
812 72 BRATISLAVA
Tel. +421 7 509 44 224
Fax +421 7 509 44 009
E-mail: hanus@minv.sk

Dr Jaroslav PAL'OV
Deputy Director of Bureau of International Police Co-operation
Head of National Central Bureau of INTERPOL
Vajnorská 25
812 72 BRATISLAVA

Tel. +421 9610 50 300/1
Fax +421 9610 59 002/3
E-mail: palov@nui.minv.sk

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
Slovenska 54
1000 LJUBLJANA
Tel. +386 1 4340 549 / 540
Fax +386 1 4340 550
Mobile +386 40 420 620
E-mail: drago.kos@gov.si

Mr Roman PRAH
Assistant Director
Office for the Prevention of Corruption of the Republic of Slovenia
Slovenska 54
1000 LJUBLJANA
Tel. +386 1 4340 549
Fax +386 1 4340 550
E-mail: roman.prah@gov.si

SPAIN / ESPAGNE

Mr Valentin DUEÑAS JIMENEZ (Chef de délégation)
Directeur Général Adjoint pour les Affaires de Justice
A l'Union européenne et les organisations internationales
Ministère de la Justice
C/san Bernardo, 62 - Despacho 217
28015 MADRID
Tel. +34 91 390 22 88
Fax +34 91 390 44 47
E-mail: v.duenas@sb.mju.es

Mr Alfredo PASCUAL
Legal Adviser
International Relations Department
Ministry of Justice
C/san Bernardo, 62
Despacho 217
28015 MADRID
Tel. +34 91 390 44 14
Fax +34 91 390 44 47
E-mail: a.pascual@sb.mju.es

SWEDEN / SUEDE

Mr Kazimir ÅBERG (Head of Delegation)
Director of International Affairs
Head of Director – General's Office
Economic Crimes Bureau
Box 820, Hantverkargatan 15
101 36 STOCKHOLM
Tel. +46 8 762 00 15
Fax +46 8 613 40 19
E-mail: kazimir.berg@ekobrottsmyndigheten.se

Mr Håkan ÖBERG
Director
Division of International Affairs
Economic Crimes Bureau
Box 820, Hantverkargatan 15

101 36 STOCKHOLM
Tel. +46 8 762 00 00 (switchboard)
Fax +46 8 613 40 19
E-mail: hakan.oberg@ekobrottsmyndigheten.se

**"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)
University "St. Cyril and Methodius"
Kriste Misirkov
1000 SKOPJE
Tel. +389 2 117 244
Fax +389 2 227 549
E-mail: tnikola@pf.ukim.edu.mk

Mme Snezana MOJSOVA
Chef de Division de l'Intégration Européenne et de la Coopération Internationale
Ministère de la Justice
Rue Dimitrie Cuposki BB
1000 SKOPJE
Tel. +389 2 226 829
Fax +389 2 226 975
E-mail: smojsova@minjustice.gov.mk

UNITED KINGDOM / ROYAUME-UNI

Mr Paul STEPHENSON (Head of Delegation)
Head of Corruption and Criminal Policy Section
Home Office
Sentencing and Offences Unit
Room 321
Queen Anne's Gate, 50
LONDON SW1H 9AT
Tel. +44 207 273 27 06 / 36 09
Fax +44 207 273 43 45
E-mail: paul.stephenson@homeoffice.gsi.gov.uk

Substitutes:

Mr Phil MASON
Anti-Corruption Co-ordinator
Department for International Development (DFID)
1 Palace Street
LONDON SW1E 5HE
Tel. +44 (0) 20 7023 0171
Fax +44 (0) 20 7023 0074
E-mail: ps-mason@dfid.gov.uk
Website: www.dfid.gov.uk

Ms Stella FRANCOISE
Home Office
Queen Anne's Gate, 50
LONDON SW1H 9AT
Tel. +44 207 273 34 86
Fax +44 207 273 43 45
E-mail: stella.francoise@homeoffice.gsi.gov.uk

Mr Hugh BURNS (**to be confirmed**)
Head of Civil Law Development Division
Lord Chancellor's Department
Selborne House
54-60 Victoria Street
LONDON SW1E 6QW
Tel. +44 207 210 12 06

Fax +44 207 210 85 06

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Mark RICHARD
Senior Counsellor for Criminal Justice Matters
US Mission to the European Union
Boulevard du Régent, 27
B-1000 BRUSSELS
Tel. +32 2 508 26 35
Fax +32 2 512 00 69
E-mail: mark.richard@usdoj.gov

Mr James E. WAGNER
Counsellor of Mission
Narcotics Affairs Section
US Mission to the European Union
Boulevard du Régent, 27
B-1000 BRUSSELS
Tel. +32 2 508 26 72
Fax +32 2 512 00 69
E-mail: WagnerJE@state.gov

Substitutes:

Mr Joseph E. GANGLOFF
Senior Counsel
Office of International Affairs
U.S. Department of Justice
1301 New York Avenue NW
WASHINGTON D.C. 20005
Tel. +1 202 514 1450
Fax +1 202 514 0080
E-mail: joseph.gangloff@usdoj.gov

Mr John M. BRANDOLINO
Director for Anticorruption and Governance I
Department of State (INL)
2201 C. Street NW
WASHINGTON D.C. 20520
Tel. +1 202 736 4910
E-mail: brandolinoJM@state.gov

Copie pour information à :

Ms Gayleatha BROWN
General Consul
Deputy Permanent Observer of the United States of America to the Council of Europe
s/c Consulat Général des Etats-Unis d'Amérique
15 Avenue d'Alsace
F-67082 STRASBOURG Cedex
Tel. +33 (0)3 88 35 31 04
Fax +33 (0)3 88 24 06 95
E-mail: browngayleathab@state.gov

Mrs Delphine HARTZER
Executive Assistant
American Consulate General
STRASBOURG
E-mail: hartzerdl@state.gov

Mrs Isabel KUEVERIX
E-mail: kuverix@state.gov

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

Mr Ivar TALLO
Member of the Riigikogu
Riigikogu
Lossi Plats 1a
15165 TALLINN
Estonia
Tel. +372 631 6606
Fax +372 631 6653
E-mail: ivar.tallo@riigikogu.ee

REPRESENTATIVE OF THE CDCJ / REPRÉSENTANT DU CDCJ

Mr Vincent A. DEGAETANO
Judge
Courts of Justice
Judges' Chambers
The Law Courts
Republic Street
VALLETTA CMR 02
Malta
Tel. +356 259 02 369
Fax +356 235 719
E-mail: vdeg1@um.edu.mt

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
16, rue Duphot
F-75001 PARIS
Tel. +33 1 44 86 14 29
Fax +33 1 44 86 14 57
E-mail: daniel.fontanaud@justice.gouv.fr

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

Prof. Dr Albin ESER
Max Planck-Institute for Foreign and International Penal Law
Abteilung Strafrecht
Günterstal Strasse, 73
D-79100 FREIBURG
Tel. +49 761 70 81 200
Fax +49 761 70 81 309 (direct) / 294
E-mail: a.eser@iuscrim.mpg.de

**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
65 allée de la Robertsau
67000 STRASBOURG
Tel. +33 3 88 15 26 36
Fax +33 3 88 15 26 37
E-mail: rplux.coe-sle@wanadoo.fr

APPENDIX II

EVALUATION TEAM / EQUIPE D'EVALUATION LIST OF EXPERTS / LISTE DES EXPERTS

ALBANIA / ALBANIE

Ms Rezarta ABDIU*
Adviser of the Minister of State to the Prime Minister
Council of Ministers
Blvd "Deshmoret e Kombit"
Tirana
Tel. + 355 42 373 99 / 568 44 (assistant)
Fax +355 42 308 46
E-mail: reziabdiu@yahoo.com
Langues de travail : anglais, italien

Mr Ardian DVORANI*
Director of Codification Department
Ministry of Justice
Bul. Ahmet Zog
Tirana
Tel. + 355 4 259 395
Fax +355 4 228 359
E-mail: ardiandvorani@hotmail.com; ardiandvorani@yahoo.com
Langues de travail : anglais, italien

Mr Ardian VISHA
Director of the Foreign Relations Department
General Prosecutor's Office
Rr. "Qemal Stafa"
Tirana
Tel./Fax +355 42 352 32
GSM +355 38 215 6238
Langues de travail : anglais, italien

Mr Pasho SOKOL
Director of Judicial Organisation Directorate
Ministry of Justice
Langues de travail : anglais, italien

BELGIUM / BELGIQUE

Mme Isabelle VAN HEERS*
Magistrat exerçant la surveillance sur la police fédérale
c/o Cour militaire
Palais de Justice
Place Poelaert
1000 BRUXELLES
Tel. +32 2 508 60 44
GSM +32 497 050 451
Fax +32 2 508 60 85
E-mail: isa.vanheers@swing.be
Langue de travail : français

M. Jean-Marie LEQUESNE
Commissionnaire Divisionnaire
Police Fédérale
Direction Générale de la Police Judiciaire
Rue du Noyer, 211
1000 BRUXELLES
Tel. +32 2 743 74 47
Fax +32 2 743 74 16
GSM +32 495 57 86 14

E-mail: jmlbe@yahoo.fr
Langue de travail : français

M. Daniel FLORE
Conseiller général
Ministère de la justice
Boulevard de Waterloo, 115
1000 BRUXELLES
Tel. +32 2 542 67 51
Fax +32 2 538 83 75
E-mail: daniel.flore@just.fgov.be
Langue de travail : français

M. Philippe ULLMANN
Avocat général auprès la Cour d'appel de Bruxelles
Palais de Justice
Place Poelaert
1000 BRUXELLES
Tel. +32 2 508 64 60
Fax +32 2 519 85 71
E-mail: philippe.ullmann@just.fgov.be
Langue de travail : français

M. Philippe DE KOSTER
Chef du Cabinet du Ministre de la Justice
Ministère de la Justice
Boulevard de Waterloo, 115
1000 BRUXELLES
Tel. +32 2 542 67 53
Fax +32 2 538 07 67
E-mail: Philippe.deKoster@just.fgov.be
Langues de travail : français

BOSNIA AND HEZERGOVINA / BOSNIE-HERZEGOVINE

Mr Sahbaz DZIHANOVIC
Adjoint au Ministre de la Justice de la Fédération de Bosnie-Herzégovine
Ministère de la Justice de la Fédération de Bosnie-Herzégovine
Valtera Perica, 15 /3
33 SARAJEVO
Fédération de Bosnie-Herzégovine
Tel./Fax +387 33 213 155
E-mail: sdzihanovic@fbihvlada.gov.ba
Langue de travail : allemand

Mr Ivan BACAK
Deputy Minister of Interior of the Federation of Bosnia and Herzegovina
Federal Ministry of Interior
Mehmeda Spahe, 7
33 SARAJEVO
Federation of Bosnia and Herzegovina
Tel. +387 33 444 728
Fax +387 33 472 781
E-mail: ibiza973@bih.net.ba
Langue de travail : anglais

Mrs Amra FESTIC
Head of Intelligence Unit
Customs Administration of the Federation of Bosnia and Herzegovina
Gorusa 1
33 SARAJEVO
Federation of Bosnia and Herzegovina
Tel. +387 33 47 16 39, no fax
GSM +387 90 15 68 73
E-mail: amrafestic@hotmail.com

Langues de travail : anglais, bosniaque

Mr Sinisa **KARAN**

Deputy Chief of Criminal Department and Chief of Criminal Dept MUP RS
Ministry of Internal Affairs of Republika Srpska

Street Jug. Bogdana bb

51 BANJA LUKA

Republika Srpska

Tel. +387 51 331 172 / 173 / 174

Fax +387 51 331 210, no e-mail

GSM +387 66 511 564

Langues de travail : anglais, russe

Mme Gordana CENIC-JOTANOVIC*

Adjointe au Ministre des Finances de la Republika Srpska

Ministère des Finances de la Republika Srpska

Vuka Karadzica, 4

51 BANJA LUKA

Tel. +387 51 430 050 / 010

Fax +387 51 331 361

E-mail: pgva3@inecco.net

Langues de travail : français, anglais

Autre adresse :

Ekonomski fakultet

51 BANJA LUKA, Republika Srpska

BULGARIA / BULGARIE

Mr Georgi RUPCHEV*

State Expert

Directorate of Legislation

Ministry of Justice and European Legal Integration

Slavianska Street 1

1040 SOFIA

Tel. +359 2 980 92 17 / 933 32 62

Fax +359 2 981 49 21

E-mail: roupchev@mjeli.government.bg

Langues de travail : anglais, français, russe

Mr Dimitar KUMURDJIEV

Legal Adviser

Member of the Commission for Protection of Competition

18 "Vitosha" str., fl. 2, room 20

1000 SOFIA

Tel. +359 2 980 69 11

Fax +359 2 980 73 15

E-mail: D.Kumurdjiev@cpc.bg

Langue de travail : anglais

Mrs Irena ANGELOVA

Head of Section "Legal Protection"

Directorate of National Security Service

Ministry of Interior

127 A, Tcherni vrah Blvd

1407 SOFIA

Tel. +359 2 626 192

Fax +359 2 963 21 88

E-mail: luchko@gbg.bg

Langue de travail : anglais

CROATIA / CROATIE

Mr Igor BARAC*

Head for Suspicious Transactions and International Cooperation

Ministry of Finance
Ulica grada Vukovara 70
10000 ZAGREB
Tel. +385 1 63 45 451
Fax +385 1 63 45 452
E-mail: crossfinds@crofin.tel.hr
Langue de travail : anglais

Mr Mato BLAZANOVIC
Criminal Police Officer
Ministry of Interior
Ilica 335
10000 ZAGREB
Tel. +385 1 37 88 002
Fax +385 1 37 88 264
E-mail: znekic@mup.hr (**provisoire – préciser à l'attention de Mato**)
Langue de travail : anglais

Mr Zdenko KONJIC
Judge
County Court in Zagreb
Trg, N.S. Zrinskog 5
10000 ZAGREB
Tel. +385 1 48 01 032 / 168
Fax + 385 1 49 20 470, no e-mail
Langue de travail : anglais

Mme Nada MICANOVIC-PAVELIC
Conseillère Supérieure
Ministère de la Justice, de l'Administration et de l'Autonomie Locale
Ulica Republike Austrije
10000 ZAGREB
Tel. +385 1 37 10 680
Fax + 385 1 37 10 672, no e-mail
Langue de travail : français

Mr Ivan PLEVKO
Deputy District Public Prosecutor
District Attorneys Office
Savska st. 41/IV
10000 ZAGREB
Tel. +385 1 63 05 666
Fax +385 1 61 77 671, no e-mail
Langue de travail : anglais

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU PAPAKYRIACOU*
Counsel of the Republic

Mr George PAPAIOANNOU*
Counsel of the Republic

Ms Elena ZACHARIADOU
Counsel of the Republic
Direct tel.: +357 2 88 91 54

Mr Charalambos CHARALAMBOUS
Counsel of the Republic

Ms Maria PAPAIOANNOU
Counsel of the Republic

Address:

Law office of the Republic of Cyprus
1 Appeli Street, AG. Omologitae
Nicosia
Tel. +357 2 889 100
Fax +357 2 665 080
E-mail: mokas@cytanet.com.cy
Langue de travail : anglais

DENMARK / DANEMARK

Mr Flemming DENKER*
Deputy Director
The Public Prosecutor for Serious Economic Crime
Anker Heegaards Gade 5
1572 COPENHAGEN V
Tel. +45 33 14 88 88 ext. 53.45
Fax +45 33 43 01 19
E-mail: econ.crime@post.tele.dk (préciser à l'attention de M. DENKER)
Langue de travail : anglais

Mr Jorn GRAVESEN
Detective Chief Superintendent
The Public Prosecutor for Serious Economic Crime
Anker Heegaards Gade 5, 5. sal
1572 COPENHAGEN V
Tel. +45 33 14 88 88
Fax +45 33 43 01 19
E-mail: econ.crime@post.tele.dk (préciser à l'attention de M. GRAVESEN)
Langue de travail : anglais

ESTONIA / ESTONIE

Mr Pavel GONTSHAROV
Public Prosecutor
State Public Prosecutor's Office
Wismari 7
15188 TALLINN
Tel. +372 644 8030
Fax +372 645 1475
E-mail: pavel.gontsharov@prokuratuur.ee
Langues de travail : russe, anglais

Mr Meelis RATASSEPP
Deputy Director of department
Security Police Board
Toompuiestee 3
10142 TALLINN
Tel. +372 612 14 00
Fax +372 612 14 01
E-mail: meelis@kapo.ee
Langue de travail : anglais

Mrs Ülle RAIG*
Legal adviser
Penal Law Department
Ministry of Justice
Tõnismägi 5a
15191 TALLINN
Tel. +372 620 82 24
Fax +372 620 81 09
E-mail: ulle.raig@just.ee
Langue de travail : anglais

FINLAND / FINLANDE

Mr Markku RYYMIN
Head of Crime Intelligence Division
National Bureau of Investigation (NBI)
Jokiniemenkuja 4
P.O. Box 285
01301 VANTAA
Tel. +358 9 83 88 68 00
Fax +358 9 83 88 62 84
E-mail: markku.ryymin@krp.poliisi.fi
Langues de travail : anglais, suédois

Mr Juha KERÄNEN
Ministerial Counsellor
Ministry of Justice
Internal Affairs
Eteläesplanadi 10, 2nd Floor
00130 HELSINKI
Tel. +358 9 18 25 7907
Fax +358 9 18 25 7949
E-mail: juha.keranen@om.fi, E-mail 2: juha.keranen@krp.poliisi.fi
Langues de travail : anglais, suédois, allemand

Mr Antti PIHLAJAMÄKI
Chief Public Prosecutor
Public Prosecutor's Office of Turku Administrative District
Sairashuoneenkatu, 2-4
P.O. Box 151
20101 TURKU
Tel. +358 2 27 25 900
Fax +358 2 27 25 923
E-mail: antti.pihlajamaki@om.fi
Langues de travail : anglais, suédois

Mr Pekka KOPONEN
State Prosecutor
Office of the Prosecutor General
Albertinkatu, 25 A
P.O. Box 333
00181 HELSINKI
Tel. +358 9 160 888 28
Fax +358 9 160 888 08
E-mail: pekka.koponen@om.fi
Langues de travail : anglais, suédois

Mr Matti Juhani TOLVANEN
Chief Public Prosecutor
Public Prosecutor's Office of Joensuu Administrative District
Suvantokatu 20
80100 JOENSUU
(P.O. Box 190 – 80101 JOENSUU)
Tel. +358 13 245 5754
Fax +358 13 245 5757
E-mail: matti.tolvanen@om.fi
Langues de travail : anglais, suédois, allemand

FRANCE

Mme Marie-Odile BAUR
Procureur de la République adjoint
près le Tribunal de Grande Instance de Troyes
83 rue du Général de Gaulle
10026 TROYES Cedex
Tel. +33 (0)3 25 43 55 78

Fax +33(0)3 25 43 55 83
E-mail: pr.tgi-troyes@justice.fr (préciser à l'attention de Mme Baur)
Langues de travail : français, anglais

M. Jean-Pierre BUEB
Conseiller au Service Central de Prévention de la Corruption
Service Interministériel placé auprès du Ministère de la Justice
129, rue de l'Université
75007 PARIS
Tel. +33 (0)1 43 19 81 83 (direct)
Fax +33 (0)1 43 19 81 72
E-mail: scpc@justice.gouv.fr, e-mail 2: biblio.scpc@justice.gouv.fr
Langues de travail : français, anglais, allemand

M. Didier DUVAL
Chef de Division
Sous-Direction des Affaires Economiques et Financières
Direction Centrale de la Police Judiciaire
Ministère de l'Intérieur
11, rue des Saussaies
75008 PARIS
Tel. +33 (0)1 40 97 82 01
Fax +33 (0)1 40 97 88 59
E-mail: didier.duval@interieur.gouv.fr
Langues de travail : français, anglais (interprétation préférable)

M. Jean-Pierre ZANOTO
Chancellerie
Inspection générale des Services Judiciaires
247 rue St Honoré
75001 PARIS
Tel. +33 (0)1 44 77 78 37
Fax +33 (0)1 44 77 78 78
E-mail: Jean-Pierre.Zanoto@justice.gouv.fr
Langues de travail : français, italien

GEORGIA / GEORGIE

Mr Giorgi BARAMIDZE
Member of Parliament and of the Committee for the Defence Security
Rustaveli Avenue, 8
380 018 TBILISI
Tel. +995 32 933 063
Fax +995 32 988 116
E-mail: gbarami@hotmail.com
Langue de travail : anglais

Mr Zaal MARGVELASHVILI
Deputy Director of the International Law Department
Ministry of Foreign Affairs
4, Chitadze Street
380 018 TBILISI
Tel./Fax +995 32 98 94 12
Fax +995 32 98 93 68
E-mail: int.law@mfa.gov.ge
Langues de travail : anglais, français, russe, italien

Mr Gia KAVTARADZE
Secretary General
Council of Justice
Antonovskaya, 9-B # 12
380 077 TBILISI
Tel. +995 32 95 86 77 and 32 10 03
Fax +995 32 95 86 77
E-mail: gia.kavtaradze@caucasus.net

Langues de travail : anglais, russe

Mr Vladimir KONSTANTINIDI
Senior Specialist at the Personal Department
Ministry of State Incomes
77a – 67, Tsereteli avenue
380018 TBILISI
Tel./Fax +995 32 93 91 64
E-mail: inquiry@ig-prm.gov.ge
Langues de travail : anglais, russe

Mr Irakli KLDIASHVILI
Lawyer
National Bank of Georgia
Legal Department
35-39, Settlement of Airport
380018 TBILISI
Tel. +995 32 92 36 82
Fax +995 32 92 08 39
E-mail: ikldiashvili@nbg.iberiapac.ge, e-mail 2: tcsac@parliament.ge
Langues de travail : anglais, russe

Mr David **CHOCHUA** (**Réserve**)
Head of Department of Struggle against illegal Smuggling
International Drug Trafficking and Organised Crime
Ministry of State Security
I. Nikoladze Street, 6
380018 TBILISI
Tel./Fax +995 32 30 83 95, no e-mail
Langue de travail : anglais

GERMANY / ALLEMAGNE

Mr Eberhard SIEGISMUND
Head of Subdivision of Criminal Procedure Law
Ministerialdirigent
Bundesministerium der Justiz
D-11015 BERLIN
Tel. +49 30 20 25 96 20
Fax +49 30 20 25 96 49
E-mail: siegismund-eb@bmj.bund.de
Langue de travail : anglais

Oberstaatsanwalt Norbert JANSEN
Staatsanwaltschaft Kleve
Zweigstelle Moers
Uerdinger Str. 19-21
47441 MOERS
Tel. +49 2841 1805 46
Fax +49 2841 1805 40
E-mail: Jansen.Wegberg@t-online.de
Langue de travail : anglais

Oberstaatsanwalt Wolfgang SCHMID
Staatsanwaltschaft Stuttgart
Neckarstraße 145
70190 STUTTGART
Tel. +49 711 921 46 22
Fax +49 711 921 47 61
E-mail: smeedy@aol.com, e-mail 2: stuttgart@stuttgart.s.belwue.de
Langue de travail : anglais

Prof. Dr. Hans-Jörg ALBRECHT
Director of the Max Planck-Institute for Foreign and International Penal Law
Abteilung Kriminologie

Günterstal Strasse, 73
79100 FREIBURG
Tel. +49 761 70 81 201 / 204
Fax +49 761 70 81 294 / 316
E-mail: h.j.Albrecht@iuscrim.mpg.de
Langues de travail : anglais, français

Mr Claus-Peter HOLZ
Bundeskriminaldirektor
Bundeskriminalamt
Thaerstraße, 11
D-65193 WIESBADEN
Tel. +49 611 55 0 / 55 15 738
Fax +49 611 55 15753
E-mail: clauspeter.holz@bka.bund.de
Langue de travail : anglais

GREECE / GRECE

Mr Ioannis ANGELLIS*
Prosecutor of the Court of the First Instance, ATHENS
Langue de travail : anglais

Mr Charalampos VOURLIOTIS
Vice Prosecutor of the Court of Appeal, ATHENS
Langue de travail : anglais

Mr Ioannis CHAMILOTHORIS
Judge
Court of Appeal, ATHENS
Langues de travail : français, anglais

Mr Panagiotis NIKOLOUDIS
Vice-Attorney
Court of Appeal, ATHENS
Langue de travail : anglais

Mr Efstratios PAPATHANASOPOULOS
Vice-Attorney
Court of First Instance, CHALKIDA
Langues de travail : anglais, français

c/o Mrs Maria ARVANITI
Head of Section
Department of International Relations
Ministry of Justice
96, Messogion Av.
ATHENS 11527
Tel. +30 1 77 86 519
Fax +30 1 77 80 317
E-mail: nomodik@otenet.gr

HUNGARY / HONGRIE

Mr Sandor DUSIK*
Expert
Ministry of Interior
EU Integracios Iroda
Nado u. 4
1051 BUDAPEST
Tel. +36 1 4411 015
Fax +36 1 4411 597
E-mail: dusik@bm.gov.hu
Langue de travail : anglais

Ms Orsolya **MERÉNYI**
Captain of the Police
National Headquarter of the Police
Teve u. 4-6
1139 BUDAPEST
Tel. +36 1 443 55 75
Tel./Fax +36 1 443 55 74, no e-mail
Langue de travail : anglais

Mr Endre BÓCZ
(Former) Chief Public Prosecutor of the Metropolitan Prosecution Service
Private address:
Pozsonyi street 11
1137 BUDAPEST
Tel. +36 1 320 5854
E-mail: okri@okri.hu (**préciser à l'attention de Mr BOCZ**)
Langue de travail : anglais

Ms Magdolna HAJDÚ
Public Prosecutor
General Prosecutor's Office
Markó utca 16
1372 BUDAPEST
Tel. +36 1 269 2600
Fax +36 1 269 26 58
E-mail: magdolna.hajdu@lugy.x400gw.itb.hu
Langue de travail : anglais

ICELAND / ISLANDE

Mr Tryggvi AXELSSON
Head of Division
Ministry of Industry and Commerce
150, Arnarhvoli
REYKJAVIK
Tel. +354 560 94 36
Fax +354 562 12 89
E-mail: tryggvi.alexsson@ivr.stjr.is
Langues de travail : anglais, danois, français

IRELAND / IRLANDE

Ms Ruth FITZGERALD
Office of the Attorney General
Government Buildings
Upper Merrion Street
DUBLIN 2
Tel. +353 1 661 69 44
Fax +353 1 676 18 06
E-mail: ruth_fitzgerald@ag.irlgov.ie
Langue de travail : anglais

Mr John BUCKLEY
Director of Audit
Comptroller and Auditor General
Treasury Building, Dublin Castle
DUBLIN 2
Tel. +353 1 679 31 22
Fax +353 1 679 32 88
E-mail: john_buckley@audgen.irlgov.ie
Langue de travail : anglais

Mr Patrick BREHONY
Super Intendent
Police (An Garda Síochána)

National Bureau of Criminal Investigations
Harcourt Square
Harcourt Street
DUBLIN 2
Tel. +353 1 666 34 02 / 22
GSM +353 682 82 392
Fax +353 1 666 34 77 / 78
E-mail: ctiunbci@iol.ie
Langue de travail : anglais

Ms Elizabeth HOWLIN
Office of the Director of Public Prosecutions
14-16 Merrion Street
DUBLIN 2
Tel. +353 1 678 9222
Fax +353 1 661 0915,
E-mail: prosecut@indigo.ie (préciser à l'attention de Ms HOWLIN)
Langue de travail : anglais

LATVIA / LETTONIE

Mr Gunars KUTRIS
Deputy State Secretary
Legislative Affairs
Ministry of Justice
Brivibas Bulv. 36
1536 RIGA
Tel. +371 703 6710 / 640 4368
Fax +371 721 0823
E-mail: gunars.kutris@tm.gov.lv
Langue de travail : anglais

Mr Gunars BUNDZIS
Head Prosecutor of International Cooperation Division
Prosecutor General's Office
O. Kalpaka Bulv. 6
1801 RIGA
Tel. +371 7 044 525
Fax +371 7 044 449,
E-mail: gen@lrp.gov.lv (préciser à l'attention de Mr Bundzis)
Langue de travail : anglais

Mr Igors SILANT JEVS
Head of Analytical Unit
Criminal Police Department of State Police
Brivibas Bulv. 61
1010 RIGA
Tel. +371 7075 349
Fax +371 7313 412
GSM +371 9273 111
E-mail: igors.silantjevs@vp.gov.lv
Langue de travail : anglais

Mr Rudolfs KALNINS*
Chief Officer of the Secretariat of Corruption Prevention
Council of Latvia
Brivibas Bulv. 36
1536 RIGA
Tel./Fax +371 7 220 527
E-mail: rudolfs.kalnins@tm.gov.lv
Langue de travail : anglais

Ms Veronika **KRUMINA**
Judge of Vidzeme District
Court of Riga

Antonijas iela 6
1010 RIGA
Tel. +371 7 333 769
Fax +371 7 224 225, no e-mail
Langue de travail : anglais

LITHUANIA / LITUANIE

Mr Algimantas C EPAS
Deputy Chief
Criminological Research Department
Law Institute of Lithuania
Teises Institutas
Gyneju street 6
2600 VILNIUS
Tel. +370 2 616 473
GSM +370 99 05 435
Fax +370 2 223 591
E-mail: teises.institutas@is.lt
Langues de travail : anglais, russe

Mr Jurgis JURGELIS*
Advisor to the Director General of the State Security Department
Vytenio g. 1
2600 VILNIUS
Tel. +370 2 36 44 07
Fax +370 2 22 47 16
E-mail: jjurgel@vsd.lt
Langues de travail : anglais, russe

Mrs Genovaitė BABACHINAITE **(to be replaced)**

Ph. D. Associate Professor
Head of the Department of Criminology
Law University of Lithuania
2057 VILNIUS, Ateities 20
Tel. +370 2 714 618
Tel. home +370 2 752 112
Fax +370 2 724 444
E-mail: crimlogd@ltu.lt
Langues de travail : anglais, russe, polonais

LUXEMBOURG

M. Jean-Paul FRISING*
Procureur d'Etat adjoint
Ministère de la Justice
PB 15
2010 LUXEMBOURG
Tel. +352 475 981 432 / 441 / 442
Fax +352 460 687 / 470 550
E-mail: pecolux@mj.etat.lu
Langue de travail : français

Mme Jeannine DENNEWALD
Attachée de justice
Ministère de la Justice
16, Boulevard Royal
2934 LUXEMBOURG
Tel. +352 478 45 49
Fax +352 478 45 15
E-mail: jeannine.dennewald@mj.etat.lu
Langues de travail : français, allemand, anglais

M. Jeff NEUENS
Commissaire Divisionnaire adjoint

Service de Police judiciaire
2957 LUXEMBOURG
Tel. +352 4997 60 40
Fax +352 4997 60 99
E-mail: jeff.neuens@police.etat.lu
Langues de travail : français, allemand, anglais

Address for special delivery mail:

17-19, rue Auguste Lumière
1950 LUXEMBOURG

MALTA / MALTE

Not yet designated / pas encore désignés

MOLDOVA

Not yet designated / pas encore désignés

NETHERLAND / PAYS-BAS

Not yet designated / pas encore désignés

NORWAY / NORVEGE

Mr Arnt ANGELL*
Chief Public Prosecutor
ØKOKRIM
National Authority for Investigation and
Prosecution of Economic and Environmental Crime
C.J Hambros Plass 2B
0164 OSLO
Tel. +47 23 29 10 48
Fax +47 23 29 10 01
E-mail: Arnt.Angell@okokrim.no
Langue de travail : anglais

Mr Gunnar FJAERA
Special Investigator
ØKOKRIM
C.J Hambros Plass 2B
0164 OSLO
Tel. +47 23 29 10 00
Fax +47 23 29 10 01
E-mail: Gunnar.Fjaera@okokrim.no
Langue de travail : anglais

Mr Atle ROALDSØY
Senior Adviser
Police Department
Ministry of Justice
Akersgt. 42
Pb 8005 Dep
0030 OSLO
Tel. +47 22 24 90 90
Fax +47 22 24 95 30
E-mail: atle.roaldsoy@jd.dep.no
Langue de travail : anglais

POLAND / POLOGNE

Mr Jacek GARSTKA*
Judge
Department of International Co-operation and European Law
Ministry of Justice
Al. Ujazdowskie 11
00-950 WARSAW

Tel. +48 22 5212 395 / 804
Fax +48 22 5212 827
E-mail: garstka@ms.gov.pl
Langue de travail : anglais

Mr Jerzy SZYMAN SKI
Prosecutor
Organised Crime Bureau
National Prosecutor's Office
Ministry of Justice
Al. Ujazdowskie 11
00-950 WARSAW
Tel. +48 22 5212 354
Fax +48 22 628 23 03
E-mail: Szymanski@ms.gov.pl
Langue de travail : anglais

Mr Adam WRZOSEK*
Chief Specialist
Ministry of Finance
Bureau of Fiscal Documentation
Fiscal Intelligence Service
S wie tokrzyska, 12
00-916 WARSAW
Tel. +48 22 694 33 72
Fax +48 22 694 38 95
E-mail: mrp@mofnet.gov.pl
Langue de travail : anglais

Mr Jakub FARINADE
Head of Unit of Supervision on Investigations
General Customs Inspectorate
Kolobirzeska 28
80-394 GDANSK
Tel. +48 58 769 99 24
Fax +48 58 769 99 60
E-mail: jafari@wp.pl
Langue de travail : anglais

PORTUGAL

Not yet designated / pas encore désignés

ROMANIA / ROUMANIE

M. George BĂLAN
Adjoint du Procureur en Chef de la Section Anti-corruption et Investigation
Parquet Général auprès de la Cour Suprême de Justice
Strada Libertăti, 14
Sector 5, BUCAREST
Tel. +40 1 410 32 43
Fax +40 1 410 62 08
E-mail: ibalan@pcnet.ro
Langue de travail : anglais

Mme Nicoleta ILIESCU*
Conseillère juridique principale
Direction des Etudes et Elaboration des Actes normatifs et Documentation
Ministère de la Justice
17 rue Apolodor - Sector 5
70663 BUCAREST
Tel. +40 1 314 45 80 / 410 73 94
Fax +40 1 314 45 80
E-mail: cvasile@just.ro
Langue de travail : français

M. Călin Andrei ZAMFIRESCU
Président de l'Union des Avocats de Roumanie
Bulevardul Mircea Vodă, 35 – Bloc M-27, etaj 4
Sector 3 – BUCAREST
Tel./Fax +40 1 323 74 66/67 / 47 88/89
GSM +40 94 552 551
E-mail: zamlawof@fx.ro
Langues de travail : français, anglais

Mr Tudorel STEFAN
Chef du Service de l'Intégration Européenne
Ministère de la Justice
Strada Apolodor
Sector 5 – BUCAREST
Tel. +40 1 410 72 95
Fax +40 1 315 14 68
E-mail: studorel@minjust.kappa.ro
Langue de travail : anglais

Mr Victor PONTA
Prosecutor
General Prosecutor's Office
Bulvardul Unirii No 2-4
BUCAREST
GSM +40 922 75 895
Fax +40 1 312 1005
E-mail: victorponta@hotmail.com
Langues de travail : anglais, français, italien

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Lt. Peter GARAJ
Senior Specialised Officer
Presidium of Police Force
Criminal and Financial Police
Office of Organised Crime
Dept of Fight against Corruption
Vajnorská, 25
812 72 BRATISLAVA
Tel. +421 9610 521 26
Mobile +421 9032 332 74
Fax +421 9610 590 48
E-mail: garaj@minv.sk
Langue de travail : anglais

Dr Jaroslav PAL'OV*
Deputy Director of Bureau of International Police Cooperation
Head of National Central Bureau of INTERPOL
Vajnorská 25
812 72 BRATISLAVA
Tel. +421 9610 50 300/1
Fax +421 9610 59 002/3
E-mail: palov@nui.minv.sk
Langue de travail : anglais

Mr Vladimir TURAN
Prosecutor
Unit of Fight against Corruption Crime
General Prosecutor's Office
Župné námestie 13
812 85 BRATISLAVA
Tel. +421 7 593 53 208
Fax +421 7 544 12 911
E-mail: vladimir.turan@genpro.gov.sk
Langue de travail : anglais

Mr Vladimir KOTULIC
Deputy Director of Department for Foreign Relations and European Integration
Ministry of the Interior
Pribinova, 2
812 72 BRATISLAVA
Tel. +421 7 509 444 32
Fax +421 7 509 444 09
E-mail: kotulic@minv.sk
Langue de travail : anglais

Mr Juraj SMOLEK
Major Teacher
Uniform Police Service
Secondary Police School
Fajgalská cesta, 2
902 01 PEZINOK
Tel. +421 96154 6833
Fax +421 96154 6969
E-mail: smolek@minv.sk
Langue de travail : anglais

SLOVENIA / SLOVENIE

Mr Marko ŠORLI
Judge
Head of Department of International Judicial Co-operation
Supreme Court of Slovenia
Tavc arjeva, 9
1000 LJUBLJANA
Tel./Fax +386 1 434 4805
E-mail: marko.sorli@sodisce.si
Langue de travail : anglais

Mr Vladimir BALAŽ IC
Senior Judge at the Superior Court
(Civil Department)
Višje sodisce v Ljubljani
Tavc arjeva, 9
1000 LJUBLJANA
Tel. +386 1 432 3133
Fax +386 1 432 1770
E-mail: Vlado.Balazic@sodisce.si
Langue de travail : anglais

Ms Nastja FRANKO
Circuit State Prosecutor
Circuit State Prosecutor's Office
Miklosiceva, 28
1000 LJUBLJANA
Tel. +386 1 300 1860
Fax +386 1 431 3242
E-mail: Nastja.Franko@dt-rs.si
Langue de travail : français

Mr Klaudijo STROLIGO
Director of the Office for Money Laundering Prevention
Ministry of Finance
Cankarjeva 5
1502 LJUBLJANA
Tel. +386 1 425 41 89
Fax +386 1 425 20 87
E-mail: Klaudijo.Stroligo@mf-rs.si
Langue de travail : anglais

Mr Drago KOS*
State Undersecretary
Office for the Prevention of Corruption of the Republic of Slovenia
Slovenska 54
1000 Ljubljana
Tel. +386 1 4340 540 / 549
Fax +386 1 4340 550
Mobile +386 40 420 620
E-mail: drago.kos@gov.si

Expert to work on a questionnaire:
Mr Matja JÄGER
Institute of Criminology at the Faculty of Law
Kongresni trg, 12
1000 LJUBLJANA
Tel./Fax +386 1 425 40 65
E-mail: matjaz.jager@uni-lj.si
Langues de travail : anglais, allemand, croate, serbe

SPAIN / ESPAGNE

Mr Carlos RAMOS RUBIO
Public Prosecutor
Anticorruption Public Prosecutor Office
Fiscalía del Tribunal Superior de Justicia de Cataluña
C/ Pau Claris, 158-160
8010 BARCELONA
Tel. +34 93 567 3734 / 39
Fax +34 93 567 3738
E-mail: carlos.ramos@xij.gencat.es
Langue de travail : français

Mr Vicente J. GÓNZÁLEZ MOTA
Public Prosecutor
Anticorruption Public Prosecutor Office
Fiscalía Especial para la Represión de los Delitos Económicos relacionados con la corrupción
Paseo de la Castellana, 147 - 5ª y 6ª planta
8046 MADRID
Tel. +34 91 571 25 23
Fax +34 91 571 17 72 / 579 53 93
E-mail: vi.gonzalez@fiscalia.mju.es
Langue de travail : anglais

Mr Salvador VIADA BARDAJÍ
Public Prosecutor
Anticorruption Public Prosecutor Office
Fiscalía Especial para la Represión de los Delitos Económicos
relacionados con la corrupción
Paseo de la Castellana, 147 - 5ª y 6ª planta
8046 MADRID
Tel. +34 91 571 25 23
Fax +34 91 571 17 72 / 579 53 93
E-mail: s.viada@fiscalia.mju.es
Langue de travail : anglais

Mr Juan José LÓPEZ ORTEGA
Magistrate Penal Section
Audiencia Nacional
García Gutiérrez, 1
8004 MADRID
Tel. +34 91 397 32 50
Fax +34 91 397 32 55
E-mail: jj.lopez@an.mju.es
Langue de travail : français

Mr Antonio VERCHER NOGUERA
Public Prosecutor
Public Prosecutor's Office in the Supreme Court
Fiscalía del Tribunal Supremo
Plaza de la Villa de París, s/n
8071 MADRID
Tel. +34 91 397 12 00 / 20 72 (direct)
Fax +34 91 319 36 43
E-mail: fiscalia.ts1@data-3.com
Langues de travail : anglais, français

SWEDEN / SUEDE

Mr Kazimir ÅBERG*
Director of International Affairs
Head of Director – General's Office
Economic Crimes Bureau
Box 820, Hantverkargatan 15
101 36 STOCKHOLM
Tel. +46 8 762 00 15
Fax +46 8 613 40 19
E-mail: kazimir.aberg@ekobrottsmyndigheten.se
Langue de travail : anglais

Mr Håkan ÖBERG*
Director
Division of International Affairs
Economic Crimes Bureau
Box 820, Hantverkargatan 15
101 36 STOCKHOLM
Tel. +46 8 762 00 00 (switchboard)
Fax +46 8 613 40 19
E-mail: hakan.oberg@ekobrottsmyndigheten.se
Langue de travail : anglais

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

Ms Mimoza KIKOVSKA
Head of Department for European Integration
Ministry of Justice
"Velho Vlahovic" B.B.
1000 SKOPJE
Tel. +389 2 110 439
Fax +389 2 226 975
E-mail: mkikovska@yahoo.co.uk
Langue de travail : anglais, croate, français passif

M. Stevan **CIGARIDOV**
Chef de section
Ministère de l'Intérieur
Section de lutte contre la corruption
Rue Dimce Mircev B.B.
1000 SKOPJE
Tel. +389 2 11 62 80 / 14 27 31
Fax +389 2 14 24 12, no e-mail
Langue de travail : français

Mr Nikola Todor **VITLAROV**
High Prosecutor
High Prosecutor's Office
General M. Apostolski
STIP
Tel. +389 92 391 024
Fax + 389 92 391 037, no e-mail

Langue de travail : anglais

UNITED KINGDOM / ROYAUME-UNI

Mr Roger GASPARD
Deputy Director General
Director of National Criminal Intelligence Service (NCIS)
P.O. Box 8000
LONDON SE11 5EN
Tel. +44 207 238 80 00
Fax +44 207 238 83 27
E-mail: Roger.Gaspar@spring19.demon.co.uk
Langue de travail : anglais

Commander Andy HAYMAN
Director
Drugs Directorate and Directorate of Professional Standards
Metropolitan Police Service
Room 915
New Scotland Yard
Broadway
LONDON SW1H 0BG
Tel. +44 20 7 230 4271
Fax +44 20 7 230 1582
E-mail: cpearce.iaddp@gt.net.gov.uk
Langue de travail : anglais

Dr Alastair BROWN
Scotland's prosecution service
Policy Group
Crown Office
25 Chambers Street
EDINBURGH EH1 1LA
Tel. +44 131 226 2626
Fax +44 131 226 6861
E-mail: abrown@copfs.gov.uk
Langue de travail : anglais, français passif

Ms Mary WALDRON
Policy Adviser for corruption
Crown Prosecution Service
Headquarters
50 Ludgate Hill
London EC4M 7EX
Tel. +44 207 796 8337
Fax +44 207 796 8335
E-mail: furnival@cps.gov.uk (Préciser à l'attention de Ms WALDRON)
Langue de travail : anglais

DCI Jim WARNOCK
Police officer
Professional Standards Unit
National Crime Squad
Operation Support Unit
PO box 2500
London SW1V 2WF
Tel. +44 20 7238 2527
Fax +44 20 72382537
E-mail: PA.OSU@ncs.police.uk (Préciser à l'attention de Mr WARNOCK)
Langue de travail : anglais

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Michael A. DE FEO
Office of Professional Responsibility, Room 7129

Federal Bureau of Investigation (FBI) Headquarters
935 Pennsylvania Avenue NW
WASHINGTON, D.C. 20535-0001
Tel. +1 202 324 8284
Fax +1 202 324 2017
E-mail: OPR@FBI.Gov
Langue de travail : anglais

Documents à envoyer à l'adresse suivante :

2709 P street NW
WASHINGTON D.C 20007

Mr William A. KEEFER
Assistant Commissioner
Office of Internal Affairs
United States Customs Service
1300 Pennsylvania Avenue NW, Room 8.3A
WASHINGTON, DC. 20229
Tel. +1 202 927 1800
Fax +1 202 927 0828
E-mail: william.keefer@customs.treas.gov
Langue de travail : anglais

Mr Steven E. BUNNELL
Counsel to the Assistant Attorney General
Criminal Division
U.S. Department of Justice, Room 2712
950 Pennsylvania Avenue NW
WASHINGTON, D.C 20530
Tel. +1 202 353 7595
Fax +1 202 514 9412
E-mail: steve.bunnell@usdoj.gov
Langue de travail : anglais

Mr Richard M. ROGERS
Senior Counsel to the Assistant Attorney General
Criminal Division
Department of Justice, Room 2629
950 Pennsylvania Avenue NW
WASHINGTON D.C. 20530
Tel. +1 202 307 0030
Fax +1 202 514 0409
E-mail: richard.m.rogers@usdoj.gov
Langue de travail : anglais

Mr Joseph E. GANGLOFF
Senior Counsel
Office of International Affairs
U.S. Department of Justice
1301 New York Avenue NW
WASHINGTON D.C. 20005
Tel. +1 202 514 1450
Fax +1 202 514 0080
E-mail: joseph.gangloff@usdoj.gov
Langue de travail : anglais

* Egalement Représentant au GRECO (cf. liste) / Also Representative in GRECO (cf. list).

APPENDIX III

COMPOSITION OF EVALUATION TEAMS OF COUNTRIES VISITED IN 2001 / COMPOSITION DES EQUIPES D'EVALUATION DES PAYS VISITÉS EN 2001

France

Date : 30 January / janvier – 2 February / février 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001- Public / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001 – Public.

Intervenors/Intervenants : Norway/Norvège, Luxembourg

Evaluation team / Equipe d'évaluation :

- i) Mr. J. M. LEQUESNE, Directeur, Office Central pour la Répression de la corruption (Belgium / Belgique)
- ii) Ms Nastja FRANKO, Circuit State Prosecutor, Circuit State Prosecutor's Office (Slovenia / Slovénie)
- iii) Prof. Dr. Hans-Jörg ALBRECHT, Director, Max Planck-Institute for Foreign and International Penal Law, Freiburg (Germany / Allemagne)

United Kingdom / Royaume-Uni

Date : 26-30 March / mars 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001- Public / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001 – Public.

Intervenors/Intervenants : Germany/Allemagne, Latvia/Lettonie

Evaluation team / Equipe d'évaluation :

- i) Mr Michael DE FEO, Associate Director concerned with Professional Responsibility, Federal Bureau of Investigation (United States of America / Etats Unis d'Amérique)
- ii) Mr Endre BÓCZ, Chief Public Prosecutor of the Capital, Chief Public Prosecutor's Office of the Capital (Hungary / Hongrie)
- iii) Mr John BUCKLEY, Director of Audit, Controller and Auditor General (Ireland / Irlande)

Estonia / Estonie

Date : 17-20 April / avril 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001- Public / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001 – Public.

Intervenors/Intervenants : Bulgaria/Bulgarie, Sweden/Suède

Evaluation team / Equipe d'évaluation :

- i) Mr William KEEFER, Assistant Commissioner for Internal Affairs, Customs Service (United States of America / Etats Unis d'Amérique)
- ii) Mr Pekka KOPONEN, State Prosecutor, The Office of the Prosecutor General (Finland / Finlande)
- iii) Mr Adam WRZOSEK, Chief Inspector, Ministry of Finance, Bureau of Fiscal Documentation, Financial Intelligence Service (Poland / Pologne)

Ireland / Irlande

Date : 1-4 May / mai 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 7th Plenary Meeting on 17-20/12/2001 - Public / Adopté lors de la 7^{ème} Réunion plénière les 17-20/12/2001 – Public.

Intervenors/Intervenants : Espagne/Spain, Hongrie/Hungary

Evaluation team / Equipe d'évaluation :

- i) Mr Commander Andy HAYMAN, Director of Drugs and Director of Professional Standards (Operations and Investigations), Metropolitan Police (United Kingdom / Royaume-Uni)
- ii) Mrs Eva ROSSIDOU PAPAKYRIACOU, Counsel of the Republic (Cyprus / Chypre)
- iii) Mr Giorgi BARAMIDZE, Member of Parliament and of the Committee for the Defence Security (Georgia / Géorgie)

Iceland / Islande

Date : 2-4 May / mai 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : Adopted at the 6th Plenary Meeting on 10-14/09/2001- Public / Adopté lors de la 6^{ème} Réunion plénière les 10-14/09/2001 – Public.

Intervenors/Intervenants : Denmark/Danemark, Slovenia/Slovénie

Evaluation team / Equipe d'évaluation :

- i) Mr Patrick BREHONY, National Bureau of Criminal Investigations (Ireland / Irlande)
- ii) Mr Vicente J. GÓNZÁLEZ MOTA, Public Prosecutor, Anticorruption Public Prosecutor Office, Fiscalía Especial para la Represión de los Delitos Económicos relacionados con la corrupción (Spain / Espagne)
- iii) Mr Algimantas C EPAS, Legal Adviser, Parliament of the Republic of Lithuania, Committee on Law and Order (Lithuania / Lituanie)

Poland / Pologne

Date : 29 May / mai – 1 June / juin 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 8 / Pour examen lors de GRECO 8

Intervenors/Intervenants : Croatia/Croatie, Finland/Finlande

Evaluation team / Equipe d'évaluation :

- i) M. Didier DUVAL, Chef de Division, Sous-Direction des Affaires Economiques et Financières, Direction Centrale de la Police Judiciaire, Ministère de l'Intérieur (France)
- ii) Mr Gunars BUNDZIS, Head Prosecutor of International Cooperation Division, Prosecutor General's Office (Latvia / Lettonie)
- iii) Mr Kazimir ÅBERG, Director of International Affairs, Economic Crime Bureau (Sweden / Suède)

Hungary / Hongrie

Date : 8-12 October / octobre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 9 / Pour examen lors de GRECO 9

Intervenors/Intervenants : à déterminer

Evaluation team / Equipe d'évaluation :

- i) Mr Claus-Peter HOLZ, Bundeskriminaldirektor, Bundeskriminalamt (Germany / Allemagne)
- ii) Mr Salvador VIADA BARDAJÍ, Public Prosecutor, Anticorruption Public Prosecutor Office, Fiscalía Especial para la Represión de los Delitos Económicos relacionados con la corrupción (Spain / Espagne)
- iii) Mrs Ranume SEDVYDYTE, Senior Official, International Department, Special Investigation Service of Lithuania (Lithuania / Lituanie)

Germany / Allemagne

Date: 17-21 September / septembre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 8 / Pour examen lors de GRECO 8

Intervenors/Intervenants : Belgium/Belgique, USA/ Etats-Unis

Evaluation team / Equipe d'évaluation :

- i) Lt. Peter GARAJ, Senior Specialised Officer, Presidium of Police Force, Criminal and Financial Police, Office of Organised Crime, Department of Fight against Corruption (Slovakia)
- ii) Mr Matti Juhani TOLVANEN, Chief Public Prosecutor, Public Prosecutor's, Office of Joensuu Administrative District (Finland / Finlande)
- iii) Mr Paul STEPHENSON, Head of Corruption and Criminal Policy Section, Home Office, Sentencing and Offences Unit (UK / Royaume-Uni)

Bulgaria / Bulgarie

Date: 17-21 September / septembre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 8 / Pour examen lors de GRECO 8

Intervenors/Intervenants : Greece/Grèce, Romania/Roumanie

Evaluation team / Equipe d'évaluation :

- i) Mr Sandor DUSIK, Expert, Ministry of Interior (Hungary / Hongrie)
- ii) Mme Jeannine DENNEWALD, Attachée de Justice, Ministère de la Justice (Luxembourg)
- iii) Mr Norbert JANSEN, Senior Prosecutor, Staatsanwaltschaft Kleve (Germany / Allemagne)

Lithuania / Lituanie

Date: 2-5 October / octobre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 8 / Pour examen lors de GRECO 8

Intervenors/Intervenants : Estonia/Estonie, Ireland/Irlande

Evaluation team / Equipe d'évaluation :

- i) Mr Gunars KUTRIS, Deputy State Secretary, Legislative Affairs, Ministry of Justice (Latvia / Lettonie)
- ii) Mr Juraj SMOLEK, Major Teacher, Uniform Police Service, Secondary Police School (Slovakia / Slovaquie)
- iii) Mr Håkan ÖBERG, Legal Adviser, Ministry of Justice (Sweden / Suède)

Romania / Roumanie

Date: 2-5 October / octobre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 8 / Pour examen lors de GRECO 8

Intervenors/Intervenants : UK/Royaume-Uni, FYROM

Evaluation team / Equipe d'évaluation (French and English / *français et anglais*):

- i) M. Didier DUVAL, Chef de Division, Sous-Direction des Affaires Economiques et Financières, Direction Centrale de la PJ, Ministère de l'Intérieur (France)
- ii) Mr Carlos RAMOS RUBIO, Procureur, Bureau du Procureur Anticorruption (Spain / Espagne)
- iii) Mr Georgi RUPCHEV, State Expert, Directorate of Legislation, Ministry of Justice and European Legal Integration (Bulgaria / *Bulgarie*)

Greece / Grèce

Date: 12-16 November / novembre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 9 / Pour examen lors de GRECO 9

Intervenors/Intervenants : à déterminer

Evaluation team / Equipe d'évaluation :

- i) M. Jean-Marie LEQUESNE, Commissaire Divisionnaire, Police Fédérale (Belgium / Belgique)
- ii) M. Jean-Pierre ZANOTO, Chancellerie, Inspection générale des Services Judiciaires (France)
- iii) Mme Gordana CENIC-JOTANOVIC, Adjointe au Ministre des Finances de la Republika Srpska, (Bosnia and Herzegovina / Bosnie-Herzégovine)

Latvia / Lettonie

Date: 3-7 December / décembre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 9 / Pour examen lors de GRECO 9

Intervenors/Intervenants : à déterminer

Evaluation team / Equipe d'évaluation :

- i) DCI Jim WARNOCK, Police officer, Professional Standards Unit, National Crime Squad, Operation Support Unit (UK / Royaume-Uni)
- ii) Mr Marko SORLI, Judge, Head of the Department of International judicial cooperation (Slovenia / *Slovénie*)
- iii) Mrs Ülle RAIG, Legal Adviser, Penal Law Department, Ministry of Justice (Estonia / *Estonie*)

Croatia / Croatie

Date: 3-7 December / décembre 2001

State of the Evaluation Report / Etat du Rapport d'Evaluation : For examination at GRECO 9 / Pour examen lors de GRECO 9

Intervenors/Intervenants : à déterminer

Evaluation team / Equipe d'évaluation :

- i) Mr Ljubomir JOVANOVIĆ, Counsellor to the Minister of Interior, General Police Directorate, Head of Division for Organised Crime (Slovenia / *Slovénie*)
- ii) Mrs Magdolna HAJDÚ, Public Prosecutor, General Prosecutor's Office (Hungary / *Hongrie*)
- iii) Mr Markku RYYMIN, Head of Crime Intelligence Division, National Bureau of Investigation (NBI) (Finland / *Finlande*)